

SHANGHAI GENCH EDUCATION GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1525)

To: The Shareholders who have chosen/deemed consent to read corporate communications of the Company published on its website in place of receiving printed copies

25 April 2024

Dear Sir or Madam,

Notice of availability — (i) Annual Report 2023; (ii) Circular in respect of (a) Proposals for Re-Election of Directors, (b) General Mandates to Issue Shares and to Repurchase Shares, (c) Proposed Amendments to the Existing Articles of Association, (d) Adoption of the Third Amended and Restated Articles of Association and (e) Notice of Annual General Meeting; (iii) Notice of Annual General Meeting; and (iv) Form of Proxy for the Annual General Meeting to be Held on Thursday, 30 May 2024

The (i) Annual Report 2023; (ii) Circular in respect of (a) Proposals for Re-Election of Directors, (b) General Mandates to Issue Shares and to Repurchase Shares, (c) Proposed Amendments to the Existing Articles of Association, (d) Adoption of the Third Amended and Restated Articles of Association and (e) Notice of Annual General Meeting; (iii) Notice of Annual General Meeting; and (iv) Form of Proxy for the Annual General Meeting to be Held on Thursday, 30 May 2024 (the “**Current Corporate Communications**”) of Shanghai Gench Education Group Limited (the “**Company**”) are now available (in English and Chinese) on the website of the Company at www.genchedugroup.com. You may access the Current Corporate Communications by clicking the relevant subject as appeared on the website of the Company.

Shareholders are entitled at any time by reasonable prior notice in writing to the Company at N516, Library Building, Shanghai Jian Qiao University, No. 1111, Huchenghuan Road, Pudong New Area, Shanghai, China or by sending an email to ir@gench.edu.cn to change the choice of means of receipt of future corporate communications of the Company. Where a shareholder has chosen to receive all future corporate communications by electronic means, and if for any reason that shareholder has difficulty in receiving or gaining access to the corporate communications, the Company will promptly upon the written request of that shareholder send the corporate communications to that shareholder at the risk of that shareholder in printed form free of charge. If shareholders have any queries in relation to this letter and/or on how to obtain printed copy of Current Corporate Communications on the Company’s website, please email the Company at ir@gench.edu.cn.

Yours faithfully,

By order of the Board

Shanghai Gench Education Group Limited

Zhao Donghui

Chairman