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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Huali University Group Limited
Stock code	01756
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended August 31, 2021
Announcement date	19 November 2021
Status	Update to previous announcement
Reason for the update / change	has revised the Ex-dividend date
<b>Information relating to the dividend</b>	
Dividend type	Final dividend
Dividend nature	Ordinary
For the financial year / period end	31 August 2021
Dividend declared	HKD 0.0502 per share
Date of shareholders' approval	21 January 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0502 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	28 January 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 February 2022 16:30
Book close period	From 07 February 2022 to 08 February 2022
Record date	08 February 2022
Payment date	To be announced
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The executive directors of the Company are Mr. Zhang Zhifeng, Mr. Ye Yaming, Mr. Zhang Yude and Mr. Zou Kang; and the independent non-executive directors of the Company are Ms. Chiu Lai Kuen Susanna, M.H., J.P., Mr. Yang Ying and Mr. Ding Yi	