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Cash Dividend Announcement for Equity Issuer		
Issuer name	China Kepei Education Group Limited	
Stock code	01890	
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 eight months ended 31 August 2021 (Revised)	
Announcement date	01 December 2021	
Status	Update to previous announcement	
Reason for the update / change	Change of ex-dividend date	
Information relating to the dividend		
Dividend type	Final dividend	
Dividend nature	Ordinary	
For the financial year / period end	31 August 2021	
Dividend declared	HKD 0.06 per share	
Date of shareholders' approval	25 February 2022	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.06 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	04 March 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 March 2022 16:30	
Book close period	From 08 March 2022 to 11 March 2022	
Record date	11 March 2022	
Payment date	06 April 2022	
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	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

Page 1 of 2 v 1.0.0

Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		
Executive Directors:		
Mr. Ye Nianqiao (Chairman of the Board and Chief Executive Officer)		
Dr. Zhang Xiangwei		
Mr. Zha Donghui		
Ms. Li Yan		

Ms. Li Yan

Mr. Ye Xun

Non-executive Director: Mr. Wang Chuanwu

Independent Non-executive Directors: Dr. Xu Ming Dr. Deng Feiqi Mr. Lu Chao

Page 2 of 2 v 1.0.0