

| Disclaimer | |
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| Cash Dividend with Scrip Option Announcement for Equity Issuer | |
| Issuer name | Edvantage Group Holdings Limited |
| Stock code | 00382 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Interim Dividend for the Six Months Ended 28 February 2022 |
| Announcement date | 26 April 2022 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | Not applicable |
| Reporting period end for the dividend declared | 28 February 2022 |
| Dividend declared | HKD 0.084 per share |
| Date of shareholders' approval | Not applicable |
| Default option | Cash |
| Information relating to scrip option | |
| The price for converting cash dividend per scrip share in declared currency | To be announced |
| Despatch date of share certificates | 30 June 2022 |
| First date of dealing in scrip shares | 04 July 2022 |
| Partial election of scrip shares | Yes |
| Fractional entitlements of scrip shares | Round down to the nearest whole unit |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.084 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Closing date and time for option election | 16 June 2022 16:30 |
| Ex-dividend date | 12 May 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 13 May 2022 16:30 |
| Book close period | From 16 May 2022 to 19 May 2022 |
| Record date | 19 May 2022 |

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| Payment date | 30 June 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 |
| 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 | |
| The executive directors of the Company are Mr. Liu Yung Chau, Ms. Chen Yuan, Rita and Ms. Liu Yi Man; the non-executive director of the Company is Mr. Liu Yung Kan; and the independent non-executive directors of the Company are Mr. Xu Gang, Mr. O'Yang Wiley and Mr. Li Jiatong. | |