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<b>Cash Dividend with Scrip Option Announcement for Equity Issuer</b>	
Issuer name	China Education Group Holdings Limited
Stock code	00839
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 31 AUGUST 2022
Announcement date	28 November 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 August 2022
Reporting period end for the dividend declared	31 August 2022
Dividend declared	RMB 0.3357 per share
Date of shareholders' approval	13 February 2023
Default option	Cash
<b>Information relating to scrip option</b>	
The price for converting cash dividend per scrip share in declared currency	To be announced
Despatch date of share certificates	To be announced
First date of dealing in scrip shares	To be announced
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	To be announced
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.3663 per share
Exchange rate	RMB 1 : HKD 1.09117
Closing date and time for option election	To be announced
Ex-dividend date	15 February 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 February 2023 16:30
Book close period	From 17 February 2023 to 22 February 2023
Record date	22 February 2023

Payment date	29 March 2023
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. Yu Guo, Mr. Xie Ketao, Dr. Yu Kai and Mr. Wang Rui, and the independent non-executive directors of the Company are Dr. Gerard A. Postiglione, Dr. Rui Meng and Dr. Wu Kin Bing.	