

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



21世紀教育
21ST CENTURY EDUCATION

China 21st Century Education Group Limited

中國21世紀教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1598)

**CLARIFICATION ANNOUNCEMENT REGARDING THE CLOSURE OF
REGISTER OF MEMBERS FOR PAYMENT OF PROPOSED FINAL DIVIDEND**

Reference is made to the announcement of annual results for the year ended 31 December 2022 (the “**Announcement**”) of China 21st Century Education Group Limited (the “**Company**”) dated 30 March 2023, relating to, among others, the payment of proposed final dividend. Unless otherwise indicated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

In relation to the payment of proposed final dividend, the Board wishes to state that the register of member of the Company will be closed from Monday, 17 July 2023 to Monday, 24 July 2023, both days inclusive, during which no transfer of Shares will be registered. In order to qualify for the proposed final dividend, all transfer documents of Shares together with the relevant share certificates must be delivered to the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Friday, 14 July 2023.

Save for the aforesaid changes, all information and contents set out in the Announcement remain unchanged.

By order of the Board
China 21st Century Education Group Limited
Li Yunong
Chairman

Hong Kong, 31 March 2023

As at the date of this announcement, the executive Directors are Mr. Li Yunong, Ms. Liu Hongwei, Mr. Ren Caiyin, Ms. Yang Li and Mr. Li Yasheng; and the independent non-executive Directors are Mr. Guo Litian, Mr. Yao Zhijun and Mr. Wan Joseph Jason.