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Cash Dividend with Scrip Option Announcement for Equity Issuer	
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	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 28 FEBRUARY 2023
Announcement date	27 April 2023
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 2023
Dividend declared	RMB 0.1638 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	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
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.1858 per share
Exchange rate	RMB 1 : HKD 1.13422
Closing date and time for option election	To be announced
Ex-dividend date	09 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 June 2023 16:30
Book close period	From 13 June 2023 to 16 June 2023
Record date	16 June 2023

Payment date	20 July 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	
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. 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.	