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Cash Dividend Announcement for Equity Issuer		
Issuer name	Top Education Group Ltd	
Stock code	01752	
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 30 JUNE 2023	
Announcement date	25 September 2023	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	30 June 2023	
Reporting period end for the dividend declared	30 June 2023	
Dividend declared	HKD 0.001 per share	
Date of shareholders' approval	29 November 2023	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.001 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	30 November 2023	
_	30 November 2023 01 December 2023 16:30	
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 December 2023 16:30	
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period	01 December 2023 16:30 From 04 December 2023 to 06 December 2023	
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	01 December 2023 16:30 From 04 December 2023 to 06 December 2023 06 December 2023	
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Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	01 December 2023 16:30 From 04 December 2023 to 06 December 2023 06 December 2023 15 December 2023 Computershare Hong Kong Investor Services Limited	
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	01 December 2023 16:30 From 04 December 2023 to 06 December 2023 06 December 2023 15 December 2023 Computershare Hong Kong Investor Services Limited Shops 1712 – 1716, 17th Floor	
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	01 December 2023 16:30 From 04 December 2023 to 06 December 2023 06 December 2023 15 December 2023 Computershare Hong Kong Investor Services Limited Shops 1712 – 1716, 17th Floor Hopewell Centre	

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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		

Directors of the issuer

As at the date of this announcement, the executive Director is Ms. Rongning Xu, the non-executive Directors are Mr. Amen Kwai Ping Lee, Mr. Yi Dai, Mr. Edward Chiang, Ms. Xing Shi Huang and Mr. Qingquan Yang and the independent non-executive Directors are Mr. Tianye Wang, Professor Steven Schwartz and Mr. Jonathan Richard O'Dea.

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