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| Cash Dividend Announcement for Equity Issuer  |  |  |
|---|--|--|
| Issuer name   | China Kepei Education Group Limited                                  |  |
| Stock code  | 01890  |  |
| Multi-counter stock code and currency   | Not applicable   |  |
| Other related stock code(s) and name(s)   | Not applicable   |  |
| Title of announcement   | (Updated) Interim dividend for the six months ended 29 February 2024 |  |
| Announcement date   | 17 May 2024  |  |
| Status  | Update to previous announcement                                      |  |
| Reason for the update / change  | Update section - "Ex-dividend date"                                  |  |
| Information relating to the dividend  |  |  |
| Dividend type   | Interim (Semi-annual)  |  |
| Dividend nature   | Ordinary   |  |
| For the financial year end  | 31 August 2024   |  |
| Reporting period end for the dividend declared  | 29 February 2024   |  |
| Dividend declared   | HKD 0.07 per share   |  |
| Date of shareholders' approval  | Not applicable   |  |
| Information relating to Hong Kong share register  |  |  |
| Default currency and amount in which the dividend will be paid  | HKD 0.07 per share   |  |
| Exchange rate   | HKD 1 : HKD 1  |  |
| Ex-dividend date  | 06 December 2024   |  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 09 December 2024 16:30   |  |
| Book close period   | From 10 December 2024 to 13 December 2024                            |  |
| Record date   | 13 December 2024   |  |
| Payment date  | 20 December 2024   |  |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited                    |  |
|   | Shops 1712-1716, 17th Floor  |  |
|   | Hopewell Centre, 183 Queen's Road East                               |  |
|   | Wan Chai   |  |
|   | Hong Kong  |  |

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|  | Li 001         |  |
|--|----------------|--|
| 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  |                |  |
| Executive Directors Mr. Ye Nianqiao (Chairman of the Board and Chief Executive Officer) Dr. Zhang Xiangwei Mr. Zha Donghui Ms. Li Yan Mr. Ye Xun Ms. Sun Lixia |                |  |

Independent Non-executive Directors

Dr. Xu Ming Dr. Deng Feiqi Mr. Lu Chao

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