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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 29 FEBRUARY 2024
Announcement date	21 June 2024
Status	Update to previous announcement
Reason for the update / change	Update on the information relating to scrip option and the closing date and time for option election
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	RMB 0.1877 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	HKD 4.032
Despatch date of share certificates	18 July 2024
First date of dealing in scrip shares	19 July 2024
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Other
	The number of new shares to be received will be rounded down to the nearest whole number and the fractional entitlements to the scrip shares will be paid in cash (rounded down to the nearest cent).
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.2068 per share
Exchange rate	RMB 1 : HKD 1.1016
Closing date and time for option election	09 July 2024 16:30
Ex-dividend date	07 June 2024

Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 June 2024 16:30
Book close period	From 12 June 2024 to 17 June 2024
Record date	17 June 2024
Payment date	18 July 2024
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.	