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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Chunlai Education Group Co., Ltd.
Stock code	01969
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 31 AUGUST 2024
Announcement date	29 November 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 August 2024
Reporting period end for the dividend declared	31 August 2024
Dividend declared	RMB 0.0924 per share
Date of shareholders' approval	10 January 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.1 per share
Exchange rate	RMB 1 : HKD 1.082
Ex-dividend date	14 January 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 January 2025 16:30
Book close period	From 16 January 2025 to 21 January 2025
Record date	21 January 2025
Payment date	05 February 2025
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 Board comprises Mr. Hou Junyu and Ms. Jiang Shuqin as executive Directors, Ms. Zhang Jie as executive Director and chief executive officer, Mr. Hou Chunlai as non-executive Director and chairman, and Dr. Jin Xiaobin, Ms. Fok, Pui Ming Joanna and Mr. Lau, Tsz Man as independent non-executive Directors.	