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Cash Dividend Announcement for Equity Issuer	
Issuer name	New Oriental Education & Technology Group Inc.
Stock code	09901
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Inside Information - Declaration of Cash Dividend and Adoption of Share Repurchase Program
Announcement date	28 October 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Ordinary Cash Dividend - Second Installment
Dividend nature	Ordinary
For the financial year end	31 May 2026
Reporting period end for the dividend declared	31 May 2026
Dividend declared	USD 0.06 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	USD 0.06 per share
Exchange rate	USD 1 : USD 1
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	To be announced
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	
As at the date of this announcement, the board of directors of the Company comprises Mr. Michael Minhong Yu, Mr. Chenggang Zhou and Mr. Louis T. Hsieh as directors and Mr. Robin Yanhong Li, Mr. Denny Lee and Dr. Yue Zhuge as independent directors.	