

| Disclaimer                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                       |
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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                                                                                                                                                                                                                                                                                                                                                               | 22 April 2026                                                                                                                                                                         |
| Status                                                                                                                                                                                                                                                                                                                                                                          | Update to previous announcement                                                                                                                                                       |
| Reason for the update / change                                                                                                                                                                                                                                                                                                                                                  | Updated the ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, record date and payment date |
| 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                                                                                                                                                                                                                                                                                                                                                                | 14 May 2026                                                                                                                                                                           |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend                                                                                                                                                                                                                                                       | 15 May 2026 16:30                                                                                                                                                                     |
| Book close period                                                                                                                                                                                                                                                                                                                                                               | Not applicable                                                                                                                                                                        |
| Record date                                                                                                                                                                                                                                                                                                                                                                     | 15 May 2026                                                                                                                                                                           |
| Payment date                                                                                                                                                                                                                                                                                                                                                                    | 02 June 2026                                                                                                                                                                          |
| Share registrar and its address                                                                                                                                                                                                                                                                                                                                                 | Computershare Hong Kong Investor Services Limited                                                                                                                                     |
|                                                                                                                                                                                                                                                                                                                                                                                 | Shops 1712-1716, 17th Floor, Hopewell Centre<br>183 Queen's Road East<br>Wanchai                                                                                                      |

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|                                                                                                                                                                                                                                                         | Hong Kong      |
| <b>Information relating to withholding tax</b>                                                                                                                                                                                                          |                |
| Details of withholding tax applied to the dividend declared                                                                                                                                                                                             | Not applicable |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>                                                                                                                                                            |                |
| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                                | Not applicable |
| <b>Other information</b>                                                                                                                                                                                                                                |                |
| Other information                                                                                                                                                                                                                                       | Not applicable |
| <b>Directors of the issuer</b>                                                                                                                                                                                                                          |                |
| 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. |                |