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<b>Cash Dividend Announcement for Equity Issuer</b>	
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 2022
Announcement date	25 November 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 August 2022
Reporting period end for the dividend declared	Not applicable
Dividend declared	RMB 0.1 per share
Date of shareholders' approval	06 February 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.1095 per share
Exchange rate	RMB 1 : HKD 1.09519
Ex-dividend date	08 February 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 February 2023 16:30
Book close period	From 10 February 2023 to 14 February 2023
Record date	14 February 2023
Payment date	24 February 2023
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

<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>	
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	