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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	China New Higher Education Group Limited
Stock code	02001
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 2021
Announcement date	30 November 2021
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final dividend
Dividend nature	Ordinary
For the financial year / period end	31 August 2021
Dividend declared	RMB 0.083 per share
Date of shareholders' approval	25 February 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.101216 per share
Exchange rate	RMB 1 : HKD 1.21947
Ex-dividend date	02 March 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 March 2022 16:30
Book close period	From 04 March 2022 to 08 March 2022
Record date	08 March 2022
Payment date	17 March 2022
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 executive Directors are Mr. Li Xiaoxuan, Mr. Zhao Shuai and Ms. Shen Chunmei; and the independent non-executive Directors are Mr. Kwong Wai Sun Wilson, Mr. Hu Jianbo, Mr. Chan Tung Hoi and Dr. Pang Tsz Kit Peter.	