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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 2023
Announcement date	28 November 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 August 2023
Reporting period end for the dividend declared	Not applicable
Dividend declared	RMB 0.096 per share
Date of shareholders' approval	28 February 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.10504 per share
Exchange rate	RMB 1 : HKD 1.0942
Ex-dividend date	23 August 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 August 2024 16:30
Book close period	From 27 August 2024 to 29 August 2024
Record date	29 August 2024
Payment date	20 September 2024
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. Chan Tung Hoi and Dr. Pang Tsz Kit Peter.	