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思考乐教育  
SCHOLAR  
EDUCATION

## **SCHOLAR EDUCATION GROUP**

**思考樂教育集團**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1769)**

### **DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Scholar Education Group (the “**Company**”) dated 23 November 2021 in relation to the meeting of the board of directors of the Company (the “**Board**”) to consider the proposed declaration and payment of a special dividend to the shareholders of the Company (the “**Shareholders**”).

#### **DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND**

The Board is pleased to announce that at the Board meeting held on 3 December 2021 (Friday), the Board has resolved to declare a special dividend in cash of HK\$0.15 per ordinary share of the Company (the “**Special Dividend**”), amounting to HK\$83,355,000 in total on the basis of 555,700,000 shares of the Company in issue as at the date of this announcement. The Special Dividend will be payable to the Shareholders whose names appear on the Company’s register of members at the close of business on 22 December 2021 (Wednesday). It is expected that the Special Dividend will be distributed on or about 31 December 2021 (Friday).

#### **CLOSURE OF REGISTER OF MEMBERS**

For the purpose of determining the entitlement of the Special Dividend, the register of members of the Company will be closed from 20 December 2021 (Monday) to 22 December 2021 (Wednesday) (both dates inclusive), during which period no transfer of shares of the Company will be registered.

In order for a Shareholder to qualify for the Special Dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on 17 December 2021 (Friday).

By order of the Board  
**SCHOLAR EDUCATION GROUP**  
**CHEN QIYUAN**  
*Chairman and Executive Director*

Hong Kong, 3 December 2021

As at the date of this announcement, the Board comprises:

*Executive Directors*

Mr. Chen Qiyuan (*chairman*)

Mr. Chen Hongyu

Mr. Qi Mingzhi (*chief executive officer*)

Mr. Xu Chaoqiang

*Independent non-executive Directors*

Mr. Huang Victor

Dr. Liu Jianhua

Mr. Yang Xuezhi

*Non-executive Director*

Mr. Shen Jing Wu (*vice chairman*)