Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

| nowsoever arisen from or in reliance upon the whole or any part of the contents of this announcement. | | |
|---|---|--|
| Cash Dividend Announcement for Equity Issuer | | |
| Issuer name | HOPE EDUCATION GROUP CO., LTD. | |
| Stock code | 01765 | |
| 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 (UPDATED) | |
| Announcement date | 31 December 2021 | |
| Status | Update to previous announcement | |
| Reason for the update / change | update the information of payment of final dividend, payment date and book close period | |
| Information relating to the dividend | | |
| Dividend type | Final | |
| Dividend nature | Ordinary | |
| For the financial year end | 31 August 2021 | |
| Reporting period end for the dividend declared | 31 August 2021 | |
| Dividend declared | RMB 0.033 per share | |
| Date of shareholders' approval | 18 January 2022 | |
| Information relating to Hong Kong share register | | |
| Default currency and amount in which the dividend will be paid | HKD 0.04 per share | |
| Exchange rate | RMB 1 : HKD 1.22 | |
| Ex-dividend date | 22 February 2022 | |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 23 February 2022 16:30 | |
| Book close period | From 24 February 2022 to 28 February 2022 | |
| Record date | 28 February 2022 | |
| Payment date | 09 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 | |
| | | |

Page 1 of 2 v 1.1.1

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

Mr. Xu Changjun, Mr. Wang Huiwu and Mr. Li Tao as executive Directors; Mr. Tang Jianyuan, Mr. Lu Zhichao and Mr. He Shengli as non-executive Directors; and Mr. Zhang Jin, Mr. Chen Yunhua and Dr. Gao Hao as independent non-executive Directors.

Page 2 of 2 v 1.1.1