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Cash Dividend Announcement for Equity Issuer	
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 2023
Announcement date	28 November 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 August 2023
Reporting period end for the dividend declared	31 August 2023
Dividend declared	RMB 0.053 per share
Date of shareholders' approval	19 January 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.058 per share
Exchange rate	RMB 1 : HKD 1.094
Ex-dividend date	23 January 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 January 2024 16:30
Book close period	From 25 January 2024 to 30 January 2024
Record date	30 January 2024
Payment date	07 February 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

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	
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.	