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Cash Dividend Announcement for Equity Issuer		
Issuer name	China Beststudy Education Group	
Stock code	03978	
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 December 2023	
Announcement date	27 March 2024	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	31 December 2023	
Dividend declared	HKD 0.035 per share	
Date of shareholders' approval	16 May 2024	
Information relating to Hong Kong share register		
Default currency and amount in which		
the dividend will be paid	HKD 0.035 per share	
the dividend will be paid Exchange rate	HKD 0.035 per share HKD 1 : HKD 1	
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Exchange rate	HKD 1 : HKD 1	
Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for	HKD 1 : HKD 1 20 May 2024	
Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	HKD 1 : HKD 1 20 May 2024 21 May 2024 16:30	
Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period	HKD 1 : HKD 1 20 May 2024 21 May 2024 16:30 From 22 May 2024 to 27 May 2024	
Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	HKD 1 : HKD 1 20 May 2024 21 May 2024 16:30 From 22 May 2024 to 27 May 2024 27 May 2024	
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Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	HKD 1 : HKD 1 20 May 2024 21 May 2024 16:30 From 22 May 2024 to 27 May 2024 27 May 2024 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre	

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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 icquer		

Directors of the issuer

As at the date of this announcement, the executive directors of China Beststudy Education Group (the "Company") are Mr. Junjing Tang, Mr. Junying Tang, Mr. Gui Zhou and Ms. Weiying Guan, the non-executive directors of the Company are Mr. Wenhui Xu and Mr. Wai Ng, and the independent non-executive directors of the Company are Ms. Yu Long, Mr. Caihe Lin and Mr. Jun Gan.

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