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**21世紀教育**  
21ST CENTURY EDUCATION

**China 21st Century Education Group Limited**

**中國21世紀教育集團有限公司**

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

**(Stock Code: 1598)**

**ANNOUNCEMENT IN RESPECT OF  
RECOMMENDATION ON DIVIDEND DISTRIBUTION**

The board (the “**Board**”) of directors (the “**Directors**”) of China 21st Century Education Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that at the Board meeting held today, in accordance with the dividend policy and articles of association of the Group and after having considered the financial condition, capital needs and cash flow position of the Group, the Board does not recommend the payment of any dividend in respect of the year ended 31 December 2023.

By order of the Board  
**China 21st Century Education Group Limited**  
**Li Yasheng**  
*Chairman*

Hong Kong, 25 April 2024

*As at the date of this announcement, the chairman of the Board and the non-executive Director is Mr. Li Yasheng; the executive Directors are Ms. Liu Hongwei, Mr. Ren Caiyin and Ms. Yang Li; and the independent non-executive Directors are Mr. Guo Litian, Mr. Yao Zhijun and Mr. Wan Joseph Jason.*