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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	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 29 FEBRUARY 2024
Announcement date	29 April 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 August 2024
Reporting period end for the dividend declared	29 February 2024
Dividend declared	RMB 0.0907 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.1 per share
Exchange rate	RMB 1 : HKD 1.1025
Ex-dividend date	07 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 June 2024 16:30
Book close period	From 12 June 2024 to 17 June 2024
Record date	17 June 2024
Payment date	27 June 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	
As at the date of this announcement, 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.	