

Disclaimer

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Cash Dividend Announcement for Equity Issuer

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| 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 2024 |
| Announcement date | 29 November 2024 |
| Status | New announcement |

Information relating to the dividend

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| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 August 2024 |
| Reporting period end for the dividend declared | 31 August 2024 |
| Dividend declared | RMB 0.0924 per share |
| Date of shareholders' approval | 10 January 2025 |

Information relating to Hong Kong share register

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| Default currency and amount in which the dividend will be paid | HKD 0.1 per share |
| Exchange rate | RMB 1 : HKD 1.082 |
| Ex-dividend date | 14 January 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 15 January 2025 16:30 |
| Book close period | From 16 January 2025 to 21 January 2025 |
| Record date | 21 January 2025 |
| Payment date | 05 February 2025 |
| 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. | |