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Cash Dividend Announcement for Equity Issuer	
Issuer name	China New Higher Education Group Limited
Stock code	02001
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 2022
Announcement date	28 November 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 August 2022
Reporting period end for the dividend declared	Not applicable
Dividend declared	RMB 0.093 per share
Date of shareholders' approval	24 February 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.10185 per share
Exchange rate	RMB 1 : HKD 1.09519
Ex-dividend date	01 March 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 March 2023 16:30
Book close period	From 03 March 2023 to 07 March 2023
Record date	07 March 2023
Payment date	22 March 2023
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 executive Directors are Mr. Li Xiaoxuan, Mr. Zhao Shuai and Ms. Shen Chunmei, and the independent non-executive Directors are Mr. Hu Jianbo, Mr. Kwong Wai Sun Wilson, Mr. Chan Tung Hoi and Dr. Pang Tsz Kit Peter.	