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<b>Cash Dividend Announcement for Equity Issuer</b>	
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	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 28 FEBRUARY 2023
Announcement date	24 April 2023
Status	Update to previous announcement
Reason for the update / change	Update the financial year ending to 31 August 2023
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 August 2023
Reporting period end for the dividend declared	28 February 2023
Dividend declared	RMB 0.119 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.13577 per share
Exchange rate	RMB 1 : HKD 1.14094
Ex-dividend date	01 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 September 2023 16:30
Book close period	From 05 September 2023 to 07 September 2023
Record date	07 September 2023
Payment date	22 September 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

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	