## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	China Kepei Education Group Limited	
Stock code	01890	
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		
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	HKD 0.06 per share	
Date of shareholders' approval	21 February 2025	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.06 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	01 August 2025	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 August 2025 16:30	
Book close period	From 05 August 2025 to 08 August 2025	
Record date	08 August 2025	
Payment date	22 August 2025	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716, 17th Floor	
	Hopewell Centre, 183 Queen's Road East	
	Wan Chai	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

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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		
Executive Directors Mr. Ye Nianqiao (Chairman of the Board) Dr. Zhang Xiangwei Mr. Zha Donghui Ms. Li Yan (Chief Executive Officer) Mr. Ye Xun Ms. Sun Lixia		

Independent Non-executive Directors Dr. Xu Ming Dr. Deng Feiqi Mr. Lu Chao

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