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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Minsheng Education Group Company Limited
Stock code	01569
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(UPDATED) FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023
Announcement date	11 April 2024
Status	Update to previous announcement
Reason for the update / change	Updated date of shareholders' approval and the information relating to Hong Kong share register
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.0098 per share
Date of shareholders' approval	12 June 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0098 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	18 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 July 2024 16:30
Book close period	From 22 July 2024 to 26 July 2024
Record date	26 July 2024
Payment date	27 August 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
<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 of the Company are Mr. Li Xuechun, Ms. Zhang Weiping, Mr. Zuo Yichen and Mr. Lam Ngai Lung, the non-executive director of the Company is Ms. Li Yanping, and the independent non-executive directors of the Company are Mr. Chan Ngai Sang, Kenny, Mr. Yu Huangcheng and Mr. Wang Wei Hung, Andrew.	