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Cash Dividend Announcement for Equity Issuer	
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	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021
Announcement date	30 March 2022
Status	Update to previous announcement
Reason for the update / change	Updated the information relating to Hong Kong share register
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.0532 per share
Date of shareholders' approval	13 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0532 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	21 July 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 July 2022 16:30
Book close period	From 25 July 2022 to 29 July 2022
Record date	29 July 2022
Payment date	22 August 2022
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 of the Company are Mr. Li Xuechun, Ms. Zhang Weiping, Mr. Zuo Yichen and Mr. Lam Ngai Lung; the non-executive directors of the Company are Mr. Lin Kaihua and 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.	