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Cash Dividend Announcement for Equity Issuer	
Instrument	Equity issuer
Issuer name	Minsheng Education Group Company Limited
Stock code	01569
Multi-counter stock code and currency	<input checked="" type="checkbox"/> Not applicable
Other related stock code(s) and name(s)	<input checked="" type="checkbox"/> Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022
Announcement date	28 March 2023
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 2022
Reporting period end for the dividend declared	<input checked="" type="checkbox"/> Not applicable
Dividend declared	HKD 0.0429 per 1 share
Date of shareholders' approval	15 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0429 per 1 share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	20 July 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 July 2023 16:30
Book close period	From 24 July 2023 to 28 July 2023
Record date	28 July 2023
Payment date	22 August 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	<input checked="" type="checkbox"/> Not applicable <input type="checkbox"/> To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	<input checked="" type="checkbox"/> Not applicable <input type="checkbox"/> To be announced
Other information	
Other information	<input checked="" type="checkbox"/> 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. Shen Jinzhou 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.	