Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

Cash Dividend Announcement for Equity Issuer		
Issuer name	Top Education Group Ltd	
Stock code	01752	
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 31 December 2023	
Announcement date	28 February 2024	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	30 June 2024	
Reporting period end for the dividend declared	31 December 2023	
Dividend declared	HKD 0.001 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.001 per share	
Exchange rate	HKD 1 : HKD 1	
1		
Ex-dividend date	11 March 2024	
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 March 2024 12 March 2024 16:30	
Latest time to lodge transfer documents for registration with share registrar for		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 March 2024 16:30	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period	12 March 2024 16:30 From 13 March 2024 to 15 March 2024	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	12 March 2024 16:30 From 13 March 2024 to 15 March 2024 15 March 2024	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	12 March 2024 16:30 From 13 March 2024 to 15 March 2024 15 March 2024 26 March 2024	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	12 March 2024 16:30 From 13 March 2024 to 15 March 2024 15 March 2024 26 March 2024 Computershare Hong Kong Investor Services Limited	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	12 March 2024 16:30 From 13 March 2024 to 15 March 2024 15 March 2024 26 March 2024 Computershare Hong Kong Investor Services Limited Shops 1712 – 1716, 17th Floor	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	12 March 2024 16:30 From 13 March 2024 to 15 March 2024 15 March 2024 26 March 2024 Computershare Hong Kong Investor Services Limited Shops 1712 – 1716, 17th Floor Hopewell Centre	

Page 1 of 2 v 1.1.1

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		

Directors of the issuer

As at the date of this announcement, the executive Director is Ms. Rongning Xu, the non-executive Directors are Mr. Amen Kwai Ping Lee, Mr. Yi Dai, Mr. Edward Chiang, Ms. Xing Shi Huang and Mr. Qingquan Yang and the independent non-executive Directors are Mr. Tianye Wang, Professor Steven Schwartz and Mr. Jonathan Richard O'Dea.

Page 2 of 2 v 1.1.1