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Cash Dividend Announcement for Equity Issuer	
Issuer name	Edvantage Group Holdings Limited
Stock code	00382
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special final dividend declared for the year ended 31 August 2022
Announcement date	28 November 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Special
For the financial year end	31 August 2022
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.016 per share
Date of shareholders' approval	27 January 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.016 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 February 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 February 2023 16:30
Book close period	From 06 February 2023 to 07 February 2023
Record date	07 February 2023
Payment date	27 February 2023
Share registrar and its address	Link Market Services (Hong Kong) Pty Limited
	Suite 1601, 16/F., Central Tower 28 Queen's Road Central 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	
<p>The Board has also resolved to recommend, subject to shareholders' approval at the annual general meeting scheduled to take place on 27 January 2023, payment of a final dividend in respect of the year ended 31 August 2022 of HK9.60 cents per ordinary share, to eligible shareholders of the Company whose names appear on the register of members of the Company at the close of business on 7 February 2023. The final dividend will be satisfied wholly in the form of an allotment of new shares of the Company credited as fully paid in lieu of cash without offering any right to shareholders of the Company to receive the final dividend in cash in lieu of such allotment. For details, please refer to the Company's announcement dated 25 November 2022 and circular for the annual general meeting to be despatched in December 2022.</p>	
Directors of the issuer	
<p>The executive directors of the Company are Mr. Liu Yung Chau, Ms. Chen Yuan, Rita and Ms. Liu Yi Man; the non-executive director of the Company is Mr. Liu Yung Kan; and the independent non-executive directors of the Company are Mr. Xu Gang, Mr. O'Yang Wiley and Mr. Li Jiatong.</p>	