## Disclaimer

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Cash Dividend with Scrip Option 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	Interim Dividend for the Six Months Ended 28 February 2023
Announcement date	26 April 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	Not applicable
Reporting period end for the dividend declared	28 February 2023
Dividend declared	HKD 0.09 per share
Date of shareholders' approval	Not applicable
Default option	Cash
Information relating to scrip option	
The price for converting cash dividend per scrip share in declared currency	HKD 2.72
Despatch date of share certificates	30 June 2023
First date of dealing in scrip shares	03 July 2023
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Round down to the nearest whole unit
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.09 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	13 June 2023 16:30
Ex-dividend date	10 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 May 2023 16:30
Book close period	From 12 May 2023 to 17 May 2023

Payment date	30 June 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		
Other information	Not applicable	
Directors of the issuer		
The executive directors of the Company are Mr. Liu Yung Chau, Ms. Chen Yuan, Rita and Ms. Liu Yi Man, the non-executive		

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.

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