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Cash Dividend Announcement for Equity Issuer	
Issuer name	Huali University Group Limited
Stock code	01756
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 August 31, 2021 (update)
Announcement date	21 December 2021
Status	Update to previous announcement
Reason for the update / change	has updated the Payment date
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 August 2021
Reporting period end for the dividend declared	31 August 2021
Dividend declared	HKD 0.0502 per share
Date of shareholders' approval	21 January 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0502 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	28 January 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 February 2022 16:30
Book close period	From 07 February 2022 to 08 February 2022
Record date	08 February 2022
Payment date	16 March 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. Zhang Zhifeng, Mr. Ye Yaming, Mr. Zhang Yude and Mr. Zou Kang; and the independent non-executive directors of the Company are Ms. Chiu Lai Kuen Susanna, M.H., J.P., Mr. Yang Ying and Mr. Ding Yi	