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Wisdom Education International Holdings Company Limited

睿見教育國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6068)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 AUGUST 2021

AND

PROGRESS OF THE CHANGE OF COMPANY NAME

Reference is made to the circular of Wisdom Education International Holdings Company Limited (the “**Company**”) dated 28 July 2021 (the “**Circular**”) in relation to, among other things, the Change of Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board announces that at the EGM held on 16 August 2021, the resolution set out in the notice of EGM was duly passed as a special resolution by the Shareholders by way of poll.

As at the date of the EGM, a total of 2,178,154,000 Shares were in issue, which was the total number of Shares entitling the Shareholders thereof to attend and vote for or against the resolution at the EGM. There were no restrictions on the Shareholders to cast votes on the resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting at the EGM under the Listing Rules. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on the resolution proposed at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM. Set out below are the poll results in respect of the special resolution proposed at the EGM:

| Special resolution | Number of Shares voted (approximate %) | |
|---|---|---------------------------|
| | For | Against |
| <p>“THAT subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the adoption of the dual foreign name in Chinese “光正教育國際控股有限公司” in place of the existing dual foreign name “睿見教育國際控股有限公司” (the “Change of Company Name”), and that any one or more of the directors of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents as he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.”</p> | <p>1,518,096,022 (99.999996%)</p> | <p>60 (0.000004%)</p> |

As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution of the Company.

PROGRESS OF THE CHANGE OF COMPANY NAME

As the special resolution was duly passed by the Shareholders at the EGM, the Change of Company Name will take effect from the date on which the certificate of incorporation on adoption of dual foreign name is issued by the Registrar of Companies in the Cayman Islands. The Company will carry out all the necessary registration and/or filing procedures with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong.

Further announcements will be made by the Company to inform the Shareholders of, among other things, the effective date of the Change of Company Name and the new Chinese stock short name of the Company as and when appropriate.

By Order of the Board
Wisdom Education International Holdings Company Limited
Li Suwen
Chairperson

Dongguan, 16 August 2021

As at the date of this announcement, the Board of the Company comprises four executive Directors, namely Ms. Li Suwen, Mr. Liu Xuebin, Mr. Li Jiuchang and Mr. Wang Yongchun; and three independent non-executive Directors, namely Prof. Sun Kai Lit Cliff, BBS, J.P., Mr. Tam King Ching Kenny and Mr. Huang Weiguo.