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Wisdom Education International Holdings Company Limited

光正教育國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 6068)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of Wisdom Education International Holdings Company Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 17 December 2021, for the purposes of, amongst other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 August 2021 and the recommendation on the payment of final dividend, if any.

By Order of the Board

Wisdom Education International Holdings Company Limited

Li Jiuchang

Executive Director

Dongguan, 7 December 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.