

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF AGENT FOR SERVICE OF PROCESS IN HONG KONG

The board of directors (the “**Board**”) of Wisdom Education International Holdings Company Limited (the “**Company**”) hereby announces that Ms. Mok Ming Wai (“**Ms. Mok**”) has ceased to act as the agent for the service of process and notices on behalf of the Company in Hong Kong (the “**Agent for Service of Process in Hong Kong**”) due to work reallocation effective from 19 October 2018.

The Board is pleased to announce that Ms. Leung Suet Lun has been appointed in replacement of Ms. Mok as the Agent for Service of Process in Hong Kong of the Company effective from 19 October 2018.

By Order of the Board of
Wisdom Education International Holdings Company Limited
Ng Cheuk Him
Company Secretary

Hong Kong, 19 October 2018

As of the date of this announcement, the executive directors of the Company are Mr. Liu Xuebin, Ms. Li Suwen, Mr. Li Jiuchang and Mr. Wang Yongchun; and the independent non-executive directors of the Company are Mr. Sun Kai Lit Cliff, Mr. Tam King Ching Kenny and Mr. Yau Sze Ka.