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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

This announcement is made by Wisdom Education International Holdings Company Limited (the “**Company**”) pursuant to Rule 13.51(5) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

CHANGE OF COMPANY SECRETARY

The Company has appointed Ms. Leung Suet Lun (梁雪綸) (“**Ms. Leung**”), the agent for the service of process and notices on behalf of the Company, as the company secretary of the Company (the “**Company Secretary**”) with effect from 13 September 2019 following the resignation of Mr. Ng Cheuk Him (“**Mr. Ng**”) as the Company Secretary on the same day due to his intention to devote time to other businesses.

Biographical details of Ms. Leung

Ms. Leung is a senior manager of the listing services department of TMF Hong Kong Limited, an external professional services provider. She has over eleven years of professional experience in legal, company secretarial and tax consulting fields. Ms. Leung currently serves as the joint company secretary of a number of companies whose shares are listed on the Stock Exchange.

Ms. Leung is a solicitor of Hong Kong and a member of Hong Kong Institute of Certified Public Accountants. She obtained a bachelor’s degree in social sciences and a bachelor’s degree of law from the University of Hong Kong.

CHANGE OF AUTHORISED REPRESENTATIVE

The Company has also accordingly appointed Ms. Leung, in place of Mr. Ng, as an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules.

The board of directors of the Company (the “**Board**”) would like to welcome Ms. Leung on her new appointment and thank Mr. Ng for his contributions during his tenure of office as the Company Secretary.

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

Dongguan, 13 September 2019

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

* *For identification purposes only*