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Cash Dividend Announcement for Equity Issuer		
Issuer name	Wisdom Education International Holdings Company Limited	
Stock code	06068	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	(Update) Final Dividend for the Year Ended 31 August 2023	
Announcement date	02 February 2024	
Status	Update to previous announcement	
Reason for the update / change	Update book closure period, record date and dividend payment date	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 August 2023	
Reporting period end for the dividend declared	31 August 2023	
Dividend declared	RMB 0.05 per share	
Date of shareholders' approval	05 February 2024	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.055 per share	
Exchange rate	RMB 1 : HKD 0.91129	
Ex-dividend date	05 March 2024	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 March 2024 16:30	
Book close period	From 07 March 2024 to 11 March 2024	
Record date	11 March 2024	
Payment date	08 April 2024	
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	

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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		

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

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