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|---|--|--|
| Cash Dividend Announcement for Equity Issuer | | |
| Wisdom Education International Holdings Company Limited | | |
| 06068 | | |
| Not applicable | | |
| Not applicable | | |
| (Update) Final Dividend for the Year Ended 31 August 2023 | | |
| 03 April 2024 | | |
| Update to previous announcement | | |
| Update dividend payment date | | |
| Information relating to the dividend | | |
| Final | | |
| Ordinary | | |
| 31 August 2023 | | |
| 31 August 2023 | | |
| RMB 0.05 per share | | |
| 05 February 2024 | | |
| Information relating to Hong Kong share register | | |
| HKD 0.055 per share | | |
| RMB 1 : HKD 1.1 | | |
| 05 March 2024 | | |
| 06 March 2024 16:30 | | |
| From 07 March 2024 to 11 March 2024 | | |
| 11 March 2024 | | |
| 30 April 2024 | | |
| Computershare Hong Kong Investor Services Limited | | |
| Shops 1712–1716, 17th Floor, | | |
| Hopewell Centre, | | |
| 183 Queen's Road East, | | |
| Wanchai, | | |
| Hong Kong | | |
| | | |

Page 1 of 2 v 1.1.1

| 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.

Page 2 of 2 v 1.1.1