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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 Thursday, 28 November 2024, 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 2024 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, 18 November 2024

*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. Poon Ha Fung and Mr. Huang Weiguo.*