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Wisdom Education International Holdings Company Limited **光正教育國際控股有限公司**

(formerly known as 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)

- (1) CHANGE OF COMPANY NAME;**
(2) CHANGE OF COMPANY LOGO;
AND
(3) CHANGE OF CHINESE STOCK SHORT NAME

CHANGE OF COMPANY NAME

The Board announces that the Chinese name “光正教育國際控股有限公司” as the dual foreign name of the Company has been adopted and registered in place of its existing dual foreign name “睿見教育國際控股有限公司”.

CHANGE OF COMPANY LOGO

To reflect the adoption of the new dual foreign name in Chinese, the Company has adopted a new logo with effect from 9 September 2021. The previous and new logos of the Company are set out below for identification purpose:



(Previous Logo)



(New Logo)

CHANGE OF CHINESE STOCK SHORT NAME

The Chinese stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “睿見教育” to “光正教育” with effect from 9 a.m. on 9 September 2021. The stock code of the Company and the English stock short name on the Stock Exchange and the website of the Company will remain unchanged.

References are made to the announcement of Wisdom Education International Holdings Company Limited (the “**Company**”) dated 21 July 2021 and the circular of the Company dated 28 July 2021 (the “**Circular**”) in relation to, among other things, the proposed change of name of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined.

CHANGE OF COMPANY NAME

The Board announces that subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders by way of poll at the EGM held on 16 August 2021, the certificate of incorporation on change of name has been issued by the Registrar of Companies in the Cayman Islands on 16 August 2021, certifying that the Company has adopted the dual foreign name in Chinese “光正教育國際控股有限公司” in place of the existing dual foreign name “睿見教育國際控股有限公司”, with effect from 16 August 2021.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 31 August 2021, confirming the registration of the new dual foreign name in Chinese of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 31 August 2021.

EFFECT ON CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position.

All existing share certificates of the Company in issue bearing the Company’s former name will continue to be valid evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for the exchange of the existing share certificates for new certificates bearing the new name of the Company. New share certificates of the Company will be issued under the new name of the Company in any subsequent issue of Shares.

CHANGE OF COMPANY LOGO

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(Previous Logo)



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

Dongguan, 6 September 2021

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