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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)**

### **DECLARATION OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “**Board**”) of Wisdom Education International Holdings Company Limited (the “**Company**”) is pleased to announce that, at the board meeting held today, it has resolved to declare the payment of a special dividend of HK\$0.128 per share (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholders**”) whose names appear on the register of members of the Company at the close of business on 5 October 2021. The Special Dividend is expected to be paid in Hong Kong dollar on or about 13 October 2021.

After taking into consideration of the existing cash flow of the Company, the Board considers that the Company has sufficient cash flow to pay the Special Dividend as a reward to the Shareholders for their continuing support.

#### **Closure of Register of Members**

For determining the entitlement to the Special Dividend, the register of members of the Company will be closed from 4 October 2021 to 5 October 2021, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the Special Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on 30 September 2021.

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

Dongguan, 15 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.*