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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	SPECIAL DIVIDEND
Announcement date	15 September 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Other dividend
	Special Dividend
Dividend nature	Special
For the financial year / period end	Not applicable
Dividend declared	HKD 0.128 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.128 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 September 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 September 2021 16:30
Book close period	From 04 October 2021 to 05 October 2021
Record date	05 October 2021
Payment date	13 October 2021
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716, 17/F Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

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	
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.	