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## **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)**

### **APPOINTMENT OF SENIOR MANAGEMENT**

This announcement is made by Wisdom Education International Holdings Company Limited (the “**Company**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) is pleased to announce that Mr. Lau Chi Hung (“**Mr. Derek Lau**”) has been appointed as the vice president and chief investor relations officer of the Company with effect from 7 March 2017.

Mr. Derek Lau has accumulated over 20 years of experience in investor relations, financial management, accounting, auditing, company secretarial affairs and corporate finance, including initial public offerings, mergers and acquisitions, from his previous employment as senior management in several companies whose shares are listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and his past career in Deloitte Touche Tohmatsu. Prior to joining the Company, Mr. Derek Lau was the vice president, head of investor relations and company secretary of China Maple Leaf Educational Systems Limited whose shares are listed on the Stock Exchange (stock code: 1317).

Mr. Derek Lau is a practising member of Hong Kong Institute of Certified Public Accountants, a fellow member of The Association of Chartered Certified Accountants, an associate member of The Institute of Chartered Accountants in England and Wales, a certified tax adviser and an associate member of The Taxation Institute of Hong Kong. He is also an associate member of each of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Mr. Derek Lau obtained a bachelor’s degree in accountancy and a master’s degree in business administration from The Hong Kong Polytechnic University.

The Board would like to take this opportunity to welcome Mr. Derek Lau in joining the Company.

By Order of the Board of  
**Wisdom Education International Holdings Company Limited**  
**Liu Xuebin**  
*Chairman*

Hong Kong, 7 March 2017

*As of the date of this announcement, the executive directors of the Company are Mr. Liu Xuebin, Ms. Li Suwen, Mr. Li Jiuchang and Mr. Ng Cheuk Him; and the independent non-executive directors of the Company are Mr. Sun Kai Lit Cliff, Mr. Tam King Ching Kenny and Mr. Yau Sze Ka.*