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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)**

### **GRANT OF SHARE OPTIONS TO AN EMPLOYEE**

This announcement is made pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Wisdom Education International Holdings Company Limited (the “**Company**”) announces that the Company granted share options (the “**Share Options**”) to an employee of the Company (the “**Grantee**”) on 14 March 2017 (the “**Date of Grant**”) to subscribe for a total of 3,000,000 ordinary shares of HK\$0.01 each in the capital of the Company (the “**Shares**”) under the share option scheme adopted by the Company on 3 January 2017 (the “**Share Option Scheme**”). Details of the Share Options granted are as follows:

Date of Grant	:	14 March 2017
Number of Share Options	:	3,000,000
Exercise price	:	HK\$1.96 per Share, representing the highest of (i) the closing price of HK\$1.96 per Share as stated in the Stock Exchange’s daily quotation sheets on the Date of Grant, (ii) the average closing price of HK\$1.854 per Share as stated in the Stock Exchange’s daily quotation sheets for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.01 per Share.
Vesting dates and validity period	:	(i) 1,000,000 Share Options will be vested on the first anniversary of the Date of Grant and will be exercisable within five years from the first anniversary of the Date of Grant;

- (ii) 1,000,000 Share Options will be vested on the second anniversary of the Date of Grant and will be exercisable within five years from the second anniversary of the Date of Grant; and
- (iii) 1,000,000 Share Options will be vested on the third anniversary of the Date of Grant and will be exercisable within five years from the third anniversary of the Date of Grant.

The Share Options shall lapse upon termination of the Grantee's employment with the Company in accordance with the provisions of the Share Option Scheme.

The Grantee is neither a director, chief executive or substantial shareholder of the Company, nor an associate (as defined in the Listing Rules) of any of them.

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

Hong Kong, 14 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.*