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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Wisdom Education International Holdings Company Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Wednesday, 26 April 2017, for the purposes of, amongst other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 28 February 2017 and the declaration of interim dividend, if any.

By Order of the Board

Wisdom Education International Holdings Company Limited

Ng Cheuk Him

Company Secretary

Hong Kong, 12 April 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.