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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 of Wisdom Education International Holdings Company Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Tuesday, 21 November 2017, for the purposes of, amongst other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 August 2017 and the recommendation on the payment of final dividend, if any.

By Order of the Board

**Wisdom Education International Holdings Company Limited**

**Ng Cheuk Him**

*Company Secretary*

Hong Kong, 9 November 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.*