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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 AWARDED SHARES PURSUANT TO SHARE AWARD SCHEME

The Board announces that on 6 September 2018, it had resolved to grant a total of 8,400,000 Awarded Shares to 12 Selected Participants. The Awarded Shares represent approximately 0.4% of the total issued shares of the Company. Subject to the acceptance of grant of the Awarded Shares by the Selected Participants and the terms and conditions of the Scheme, the Awarded Shares will be vested in full in ten years.

Reference is made to the announcement (the “**Adoption Announcement**”) of Wisdom Education International Holdings Company Limited (the “**Company**”) dated 7 June 2017 in relation to the adoption of the Share Award Scheme (the “**Scheme**”). The purpose of the Scheme is to recognise the contributions by certain employees of the Group and to provide them with incentives in order to retain them for the continual operation and development of the Group and to attract suitable personnel for the growth and further development of the Group. Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings as defined in the Adoption Announcement.

The Board announces that on 6 September 2018, it had resolved to grant a total of not more than 8,400,000 Awarded Shares to 12 Selected Participants. The Awarded Shares represent approximately 0.4% of the total issued shares of the Company as at the date of this announcement. Subject to the acceptance of grant of the Awarded Shares by the Selected Participants and the terms and conditions of the Scheme, the Awarded Shares will be vested in full in ten years according to the respective vesting schedule for the grant.

Save for Mr. LI Jiuchang (an executive Director) and Mr. WANG Yongchun (an executive Director), who have been granted not more than 1,500,000 and not more than 1,200,000 Awarded Shares, respectively, none of the Selected Participants is a Director, chief executive or substantial shareholder of the Company, nor an associate (as defined in the Listing Rules) of a Director, chief executive or substantial shareholder of the Company. The grant of the Awarded Shares to the Selected Participants has been approved by the Board, and where applicable, by the independent non-executive Directors and by the remuneration committee of the Board.

The Board is pleased to announce that all of the Selected Participants have elected to accept the Awarded Shares in the form of shares in lieu of cash, which the Company considers to reflect their confidence in the shares and prospects of the Company.

The Board strongly believes that the continued operation and development of the Group is closely tied with the commitment and efforts of the employees of the Group. The Board will select Employees to participate in the Scheme from time to time according to the operation and development targets of the Group, with the aim to align the personal interest of the employees with the interest of the Group and shareholders of the Company.

By order of the board of directors of
Wisdom Education International Holdings Company Limited
Liu Xuebin
Chairman

Dongguan, China, 6 September 2018

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. Wang Yongchun; 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.