

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 JANUARY 2019**

Reference is made to (i) the notice of annual general meeting (the “**Notice**”) of Wisdom Education International Holdings Company Limited (the “**Company**”) dated 5 December 2018; and (ii) the circular of the Company dated 5 December 2018 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless stated otherwise.

## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 JANUARY 2019

The Board is pleased to announce that all proposed resolutions as set out in the Notice (collectively, the “**Resolutions**”) were duly passed by way of poll at the annual general meeting of the Company held on 8 January 2019 (the “**Annual General Meeting**”). Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the poll at the Annual General Meeting. The poll results were as follows:

Ordinary Resolutions		Number of votes cast (% of total number of votes cast)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 August 2018.	1,654,074,876 (100%)	0 (0%)
2.	To declare a final dividend of RMB0.036 (equivalent to HK\$0.04) per share for the year ended 31 August 2018.	1,654,074,876 (100%)	0 (0%)
3(a).	To re-elect Mr. Liu Xuebin as executive director.	1,610,424,876 (99.69%)	4,996,000 (0.31%)
3(b).	To re-elect Mr. Li Jiuchang as executive director.	1,654,074,876 (100%)	0 (0%)
3(c).	To re-elect Mr. Wang Yongchun as executive director.	1,654,074,876 (100%)	0 (0%)
3(d).	To authorize the board of directors to fix the directors’ remuneration.	1,654,074,876 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorize the board of directors to fix its remuneration.	1,654,074,876 (100%)	0 (0%)
5.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares in the share capital of the Company as at the date of passing of this resolution.	1,554,319,519 (93.97%)	99,755,357 (6.03%)

Ordinary Resolutions		Number of votes cast (% of total number of votes cast)	
		For	Against
6.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of total number of issued shares in the share capital of the Company as at the date of passing of this resolution.	1,654,074,876 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.	1,555,277,519 (94.03%)	98,797,357 (5.97%)

As more than 50% of the votes were cast in favour of each of the Resolutions at the Annual General Meeting, all of the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the Annual General Meeting, the total number of Shares in issue was 2,042,954,000, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions.

There were no Shares which entitled the Shareholders to attend and vote only against any of the Resolutions at the Annual General Meeting. There was no Shareholder who was entitled to attend but was required to abstain from voting in favour of any of the Resolutions as set out in Rule 13.40 of the Listing Rules. No persons had stated their intention in the Circular to vote against, or to abstain from voting on, any of the Resolutions at the Annual General Meeting.

#### **PAYMENT OF FINAL DIVIDEND**

The Board is also pleased to announce that subsequent to the passing of resolution number 2 by the Shareholders at the Annual General Meeting, a final dividend of RMB0.036 (equivalent to HK\$0.04) is expected to be paid in cash on or about Friday, 25 January 2019. The final dividend will be payable in Hong Kong dollars.

By Order of the Board  
**Wisdom Education International Holdings Company Limited**  
**NG Cheuk Him**  
*Company Secretary*

Hong Kong, 8 January 2019

*As at the date of this announcement, the Board of the Company comprises four executive directors, namely Mr. LIU Xuebin, Ms. LI Suwen, Mr. Li Jiuchang and Mr. WANG Yongchun; and three independent non-executive directors, namely Mr. SUN Kai Lit Cliff, Mr. TAM King Ching Kenny and Mr. YAU Sze Ka.*