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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Wisdom Education International Holdings Company Limited (the “**Company**”) hereby announces that:

Resignation of Independent Non-Executive Director

Mr. Yau Sze Ka (“**Mr. Yau**”) has resigned as an independent non-executive Director with effect from 14 March 2019 due to his other work commitments (the “**Resignation**”).

Following the Resignation, Mr. Yau ceased to be the chairman of the nomination committee of the Company (the “**Nomination Committee**”) and a member of each of the audit committee (the “**Audit Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company with effect from 14 March 2019.

Mr. Yau has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

Appointment of Independent Non-Executive Director

Mr. Huang Weiguo (“**Mr. Huang**”) has been appointed as an independent non-executive Director, the chairman of the Nomination Committee and a member of each of the Audit Committee and Remuneration Committee with effect from 14 March 2019. The biographical profile of Mr. Huang is set out below:

Mr. Huang, aged 67, has over 40 years of management experience in corporate management and government department administration. Since 1976, Mr. Huang has held management positions and directorships in various companies in different business fields, including companies in home appliances industry, light industry and automobile industry.

From December 1997 to March 2007, Mr. Huang worked in the People’s Government of Foshan Municipality (佛山市政府) and served as a member of the Management Committee of the Foshan National High-tech Development Zone (佛山市國家高新開發區管理委員會) at the same time. From 2009 to 2014, he was the director of Guangdong Guangye Assets Management Company Ltd (廣東省廣業集團有限公司) and was primarily responsible for overseeing project investment and asset management.

Mr. Huang obtained a bachelor’s degree from South China Institute of Technology and Chemical Engineering (華南理工化工學院).

Mr. Huang confirms that, as of the date of this announcement:

- (i) he had no relationship with any of the Directors, senior management or a substantial or controlling shareholder of the Company, nor does he hold any other position in the Group;
- (ii) he had not held any directorships in other public companies listed in Hong Kong or overseas in the past three years;
- (iii) he did not have any of the interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and
- (iv) Save as disclosed in this announcement, there was no other matter with respect to the appointment that needs to be brought to the attention of the holders of securities of the Company and there was no information relating to him that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company has entered into an appointment letter with Mr. Huang in respect of his appointment as an independent non-executive Director, the chairman of the Nomination Committee and a member of each of the Audit Committee and Remuneration Committee for a term of three years commencing from 14 March 2019, subject to retirement by rotation and re-election in accordance with the Company’s articles of association.

Mr. Huang will be entitled to a fixed director's fees of HK\$250,000 per annum under the appointment letter which is determined by the Board and the Remuneration Committee with reference to the market rates for such position, and his qualification, experience and responsibilities with the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Yau for his valuable contribution during his term of office and its warmest welcome to Mr. Huang for joining the Board.

By order of the board of directors of
Wisdom Education International Holdings Company Limited
Ng Cheuk Him
Company Secretary

Dongguan, China, 14 March 2019

As at 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. Huang Weiguo.