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Wisdom Education International Holdings Company Limited
光正教育國際控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 6068)

**SPECIAL ARRANGEMENTS FOR
THE ANNUAL GENERAL MEETING
TO BE HELD ON 22 FEBRUARY 2022**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (“**AGM**”) of Wisdom Education International Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) and the proxy form (the “**Proxy Form**”) dated 19 January 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

Special Arrangements

The Board announces that, in light of the Government of the Hong Kong Special Administrative Region’s announcement on the new regulations, including a ban on conducting of physical general meeting of companies, to combat the spread of COVID-19 with effect from 10 February 2022, as well as the uncertainty of the development of COVID-19 and the corresponding restriction measures, the venue of the AGM will be changed to Room 3302, 33/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong with the minimum number of persons present as is legally required to form a quorate meeting by Directors or other senior staff members who are Shareholders or proxy. **NO other Shareholder, proxy or corporate representative should attend the AGM in person.** Any other person who attempts to do so will be excluded and will not be permitted entry to the venue of the AGM.

Shareholders may, however, view and participate in the AGM through a live webcast of the AGM which can be accessed at https://zoom.us/webinar/register/WN_4aynyspwR3ys9FL4D6hWAg on a computer, tablet or any browser enabled device. Please follow the instructions on the landing page on how to access the webcast. You will be able to access the live webcast at the start of the AGM until its conclusion.

All resolutions at the AGM will be decided on a poll. Shareholders who wish to vote by proxy should appoint the Chairperson of the AGM as their proxy to vote on the relevant resolution at the AGM, and complete and return the Proxy Form in accordance with the instructions set out therein. The Proxy Form issued together with the Notice remains valid. Shareholders who have already submitted their Proxy Form and appointed the Chairperson of the AGM as proxy are not required to re-submit a revised Proxy Form, and the Chairperson of the AGM shall vote in accordance with the instructions of the originally submitted Proxy Form. Shareholders who have indicated their intention to attend the AGM in person or have appointed a person who is not the Chairperson as proxy are advised to exercise their voting rights by using the online voting platform during the AGM by visiting the website http://meetings.computershare.com/WISDOM_0222. Shareholders will be able to log in and cast vote at the AGM online voting platform from 10:30 a.m. to 11:00 a.m. on 22 February 2022.

For the detailed information of online voting, please contact the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, by dialing (852) 2862 8555 (Office hours: 9:00 a.m. to 6:00 p.m.) or visiting them at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (Office hours: 9:00 a.m. to 4:30 p.m.), no later than 9:30 a.m. on 22 February 2022.

Ask questions before or during the AGM

The AGM is an important opportunity for the Company to communicate with its Shareholders. Your participation in the AGM continues to be important. If you would like to submit a question on the business of the AGM in advance, please send your questions to ir@wisdomeducationintl.com. You can also submit questions during the AGM through the webcast link provided. The Board will arrange for as many of the questions asked to be answered as possible at the AGM.

Shareholders are encouraged to send their questions in advance by email in order to facilitate smooth and effective answering of questions at the AGM.

Changes to arrangements

We are closely monitoring the impact of COVID-19 in Hong Kong. Should any changes be made to the AGM arrangements we will notify Shareholders via an announcement posted on the Company's website (www.wisdomeducationintl.com) and the website of HKEx (www.hkexnews.hk).

General

Save for the above, all information and contents set out in the Circular, the Notice and the Proxy Form, including, among others, the date and time of the AGM, the purposes of the AGM and the resolutions to be considered at the AGM remain unchanged.

By Order of the Board
Wisdom Education International Holdings Company Limited
Li Suwen
Chairperson

Dongguan, 16 February 2022

As at the date of this announcement, the Board of the Company comprises four executive Directors, namely Ms. Li Suwen, Mr. Liu Xuebin, Mr. Li Jiuchang and Mr. Wang Yongchun; and three independent non-executive Directors, namely Prof. Sun Kai Lit Cliff, BBS, J.P., Mr. Tam King Ching Kenny and Mr. Huang Weiguo.