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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)**

**VOLUNTARY ANNOUNCEMENT – BUSINESS UPDATE**

Reference is made to the announcement of Wisdom Education International Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on 16 November 2020 regarding the Zhongshan School project (“the **Announcement**”). Capitalised terms in this announcement shall have the same meanings as defined in the Announcement, unless otherwise defined.

The board of directors (the “**Board**”) of the Company wishes to update the shareholders of the Company and potential investors on the recent development in relation to the Zhongshan School project.

As disclosed in the Announcement, Zhongshan Guangzheng School, which provides primary and middle school education on the first phase of the Land of approximately 174mu (equivalent to approximately 116,000 square meters) has commenced operations since 1 September 2021.

In November 2021, in accordance with the target timeline of the Zhongshan School project, Guangdong Guangzheng Educational Group Co., Ltd. (“**Guangdong Guangzheng**”) successfully completed its bidding for the second phase of the Land of approximately 147mu (equivalent to approximately 98,000 square meters) at a consideration of approximately RMB103 million, which is intended for the construction of school facilities to provide high school and kindergarten education.

Guangdong Guangzheng has ceased to be the Company’s consolidated affiliated entity as of 31 August 2021, therefore the bidding of the second phase of the Land in November 2021 does not require any financial resources of the Group. The Group will explore potential opportunities to provide services to the Zhongshan Guangzheng School after the high school and kindergarten portion commences its operations.

Shareholders and other investors shall exercise caution when dealing in the securities of the Company. The Company will make further announcement(s) as and when appropriate.

By Order of the Board  
**Wisdom Education International Holdings Company Limited**  
**Li Jiuchang**  
*Executive Director*

Dongguan, 22 March 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.*