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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD
ON 6 FEBRUARY 2023**

Reference is made to (i) the notice of annual general meeting (the “**Notice**”) of Wisdom Education International Holdings Company Limited (the “**Company**”) dated 30 December 2022; and (ii) the circular of the Company dated 30 December 2022 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless stated otherwise.

Directors Ms. Li Suwen, Mr. Li Jiuchang, Prof. Sun Kai Lit Cliff and Mr. Tam King Ching Kenny have attended the AGM by electronic means.

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 FEBRUARY 2023

The Board is pleased to announce that all proposed resolutions as set out in the Notice were duly passed by way of poll at the annual general meeting of the Company held on 6 February 2023 (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 (Approximate % 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 independent auditor for the year ended 31 August 2022.	1,504,142,053 (100.000000%)	0 (0.000000%)
2(a).	To re-elect Prof. Sun Kai Lit Cliff as independent non-executive director.	1,504,142,053 (100.000000%)	0 (0.000000%)
2(b).	To re-elect Mr. Huang Weiguo as independent non-executive director.	1,504,142,053 (100.000000%)	0 (0.000000%)
2(c).	To authorize the board of directors of the Company to fix the directors’ remuneration.	1,504,142,053 (100.000000%)	0 (0.000000%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorize the board of directors of the Company to fix its remuneration.	1,504,070,053 (99.995213%)	72,000 (0.004787%)
4.	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.	1,503,574,058 (99.962238%)	567,995 (0.037762%)
5.	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.	1,504,142,053 (100.000000%)	0 (0.000000%)
6.	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.	1,503,574,058 (99.962238%)	567,995 (0.037762%)

Special Resolution		Number of votes cast (Approximate % of total number of votes cast)	
		For	Against
7.	To approve the proposed amendments (the “ Proposed Amendments ”) to the existing amended and restated articles of association of the Company (the “ Existing Articles of Association ”) and to adopt the second amended and restated articles of association of the Company, which contain all the Proposed Amendments in substitution for and to the exclusion of the Existing Articles of Association of the Company.	1,504,070,053 (99.995213%)	72,000 (0.004787%)

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

As a majority of not less than three-quarters of the votes were cast in favour of the special resolution, the special resolution was duly passed.

As at the date of the Annual General Meeting, the total number of Shares in issue was 2,178,154,000, 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.

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

Dongguan, 6 February 2023

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