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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)

**APPOINTMENT OF FINANCIAL CONTROLLER,
COMPANY SECRETARY, AUTHORISED REPRESENTATIVE
AND PROCESS AGENT**

Reference is made to the announcement of Wisdom Education International Holdings Company Limited (the “**Company**”) dated 28 April 2023 (the “**April Announcement**”) in relation to the resignation of Mr. Zhang as the Company Secretary, the Authorised Representative under Rule 3.05 of the Listing Rules on the Stock Exchange and the Process Agent with effect from 28 April 2023. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the April Announcement.

The Board hereby announces that Mr. Chan Chit Ming, Joeie (“**Mr. Chan**”) has been appointed as financial controller of the Company, Company Secretary, Authorised Representative and Process Agent in place of Mr. Zhang with effect from 5 June 2023.

Mr. Chan, aged 50, has over 25 years of finance, accounting and auditing experience in various industries, and has acquired extensive experience and knowledge in company secretarial and corporate governance fields. Mr. Chan joined the Company in May 2023. Prior to joining the Company, he has worked as the finance manager, internal audit manager, company secretary and financial controller of various companies listed on the Stock Exchange. He graduated from the University of Humberside (now known as the University of Lincoln) with a Bachelor degree of Arts (Accountancy and Finance) and received a Master of Business Administration degree from the University of Hull in the United Kingdom. He is a fellow member of the Institute of Chartered Accountants in England and Wales, a fellow member of the Association of Chartered Certified Accountants, as well as a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its welcome to Mr. Chan on his new appointment.

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

Hong Kong, 5 June 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.