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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)

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
DISPOSAL OF CLASS A PARTICIPATING SHARES**

Reference is made to the announcement (the “**Announcement**”) of Wisdom Education International Holdings Company Limited (the “**Company**”) dated 29 November 2023 in relation to the disposal of Class A Participating Shares (the “**Disposal**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Disposal is expected to be despatched to the Shareholders within 15 business days after the publication of the Announcement, that is, on or before 19 December 2023.

As additional time is required for the Company to prepare and finalise certain financial information to be included in the Circular, the Company has applied to the Stock Exchange for a written waiver from strict compliance with the requirements of Rule 14.41(a) of the Listing Rules (the “**Waiver**”), and it is currently expected that the date of dispatch of the Circular will be postponed to a date falling on or before 5 January 2024. The Company will make a further announcement after obtaining the Waiver from the Stock Exchange.

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

Dongguan, 19 December 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.