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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)

**CHANGE OF FINANCIAL CONTROLLER,
COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE AND
PROCESS AGENT**

The board (the “**Board**”) of directors of Wisdom Education International Holdings Company Limited (the “**Company**”) announces that Mr. Chan Chit Ming, Joeie (“**Mr. Chan**”) has tendered his resignation as the financial controller of the Company (the “**Financial Controller**”), the company secretary of the Company (the “**Company Secretary**”), the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the agent for service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 18 January 2024 due to other work arrangement.

Mr. Chan has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

The Board is pleased to further announce that Mr. Yu Cheeric (“**Mr. Yu**”) has been appointed as the Financial Controller, the Company Secretary, the Authorized Representative and the Process Agent in place of Mr. Chan with effect from 18 January 2024.

The biographical details of Mr. Yu are set out below:

Mr. Yu has also been appointed as the financial controller of the Company in January 2024. Mr. Yu has over 25 years of experience in auditing, accounting and corporate finance. Prior to joining the Company, Mr. Yu had worked for a number of listed companies in Hong Kong responsible for the role of company secretary and financial management, including Greentown Management Holdings Company Limited (stock code: 09979) and China New City Group Limited (stock code: 01321); and more previously for an international accounting firm providing assurance services. Mr. Yu is also the independent non-executive director of MBV International Limited (stock code: 01957), a company whose shares are listed on the main board of the Stock Exchange. Mr. Yu holds a bachelor's degree in Accountancy from California State University and is a member of the American Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of office and welcome Mr. Yu on his new appointment.

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

Dongguan, 18 January 2024

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.