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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

Reference is made to the announcement of Wisdom Education International Holdings Company Limited (the “**Company**”) dated 3 December 2023 in relation to the Subject Transactions (the “**Announcement**”). Capitalised terms used herein have the same meanings as defined in the Announcement unless the context otherwise requires.

As stated in the Announcement, a circular containing, among other things, (i) details of the Subject Transactions; (ii) the advice from the independent financial adviser appointed by the Company; (iii) recommendation of the Independent Board Committee established by the Board; and (iv) a notice of the EGM, was expected to be despatched to the Shareholders on or before 24 January 2024. As additional time is required to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 23 February 2024.

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

Dongguan, 24 January 2024

As at the date of this announcement, the Board 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.