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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 BOOK CLOSURE PERIOD AND 2023 FINAL DIVIDEND PAYMENT DATE

Reference is made to the circular of Wisdom Education International Holdings Company Limited (the “**Company**”) dated 29 December 2023 (the “**Circular**”).

As disclosed in the Circular, the proposed payment of the final dividend in respect of the year ended 31 August 2023 (“**2023 Final Dividend**”) will be considered and approved at the annual general meeting to be conducted on 5 February 2024 (“**AGM**”). The Company wishes to announce that the book closure period of the register of members of the Company to determine the eligibility for the entitlement to the 2023 Final Dividend (if the payment of such dividend is approved at the AGM) will be changed to 7 March 2024 to 11 March 2024 (both dates inclusive), during which period no transfer of shares of the Company will be registered.

The ex-dividend date will be changed to 5 March 2024. In order to determine the identities of the shareholders of the Company who are entitled to the 2023 Final Dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 6 March 2024. Shareholders registered under the Hong Kong share register of members as of 11 March 2024 will be entitled to the 2023 Final Dividend. The expected payment date of the 2023 Final Dividend will be changed from 28 February 2024 to 8 April 2024.

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

Dongguan, 2 February 2024

As at the date of this announcement, the board of directors 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.