

Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	Wisdom Education International Holdings Company Limited
Stock code	06068
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(Update) Final Dividend for the Year Ended 31 August 2023
Announcement date	02 February 2024
Status	Update to previous announcement
Reason for the update / change	Update exchange rate
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 August 2023
Reporting period end for the dividend declared	31 August 2023
Dividend declared	RMB 0.05 per share
Date of shareholders' approval	05 February 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.055 per share
Exchange rate	RMB 1 : HKD 1.1
Ex-dividend date	05 March 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 March 2024 16:30
Book close period	From 07 March 2024 to 11 March 2024
Record date	11 March 2024
Payment date	08 April 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	