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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)**

**PROPOSED AMENDMENTS TO THE ARTICLES OF  
ASSOCIATION AND ADOPTION OF  
THE NEW ARTICLES OF ASSOCIATION**

This announcement is made by Wisdom Education International Holdings Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposes to amend the existing second amended and restated articles of association of the Company (the “**Articles**”) and to adopt the third amended and restated articles of association of the Company (the “**New Articles**”) in order to (i) bring the Articles up to date and in line with the latest regulatory requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules which took effect on 31 December 2023; and (ii) incorporate certain housekeeping amendments (the “**Proposed Amendments**”).

The Proposed Amendments and the proposed adoption of the New Articles are subject to the approval of shareholders of the Company by way of special resolution at the forthcoming extraordinary general meeting to be convened and held on 9 April 2024 (the “EGM”). A circular containing, among others, details regarding the Proposed Amendments and the proposed adoption of the New Articles, together with a notice of the EGM, will be despatched to shareholders of the Company. Prior to the passing of the special resolution at the EGM, the Articles shall remain valid.

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

Dongguan, 25 February 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.*