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Wisdom Education International Holdings Company Limited

睿見教育國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 6068)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of Wisdom Education International Holdings Company Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Monday, 25 November 2019, for the purposes of, amongst other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 August 2019 and the recommendation on the payment of final dividend, if any.

By Order of the Board

Wisdom Education International Holdings Company Limited

Leung Suet Lun

Company Secretary

Hong Kong, 13 November 2019

As of the date of this announcement, the executive directors of the Company are Mr. Liu Xuebin, Ms. Li Suwen, Mr. Li Jiuchang and Mr. Wang Yongchun; and the independent non-executive directors of the Company are Prof. Sun Kai Lit Cliff, BBS, J.P., Mr. Tam King Ching Kenny and Mr. Huang Weiguo.