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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)

2023 FINAL DIVIDEND PAYMENT DATE

Reference is made to the announcement of Wisdom Education International Holdings Company Limited (the “**Company**”) dated 2 February 2024 in relation to the final dividend for the year ended 31 August 2023 (the “**2023 Final Dividend**”).

The Company wishes to announce that the expected payment date of the 2023 Final Dividend will be changed from 8 April 2024 to 30 April 2024, to facilitate the Company’s arrangement of the fundings for payment of such dividend in Hong Kong.

There is no change to the record date for the determination of shareholders of the Company who are entitled to the 2023 Final Dividend.

By Order of the Board

Wisdom Education International Holdings Company Limited

LI Suwen

Chairperson

Dongguan, 3 April 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.