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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 9 APRIL 2024**

References are made to (i) the notice of EGM (the “**Notice**”) of Wisdom Education International Holdings Company Limited (the “**Company**”) dated 23 February 2024; and (ii) the circular of the Company dated 23 February 2024 (the “**Circular**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless stated otherwise.

Directors, Prof. Sun Kai Lit Cliff and Mr. Li Jiuchang have attended the EGM in person, and Directors, Ms. Li Suwen, Mr. Liu Xuebin and Mr. Tam King Ching Kenny, attended the EGM by electronic means.

POLL RESULTS OF THE EGM HELD ON 9 APRIL 2024

The Board is pleased to announce that all proposed resolutions as set out in the Notice (“**Resolutions**”) were duly passed by way of poll at the EGM held on 9 April 2024. Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the poll at the EGM. The poll results were as follows:

		Number of votes cast (Approximate % of total number of votes cast)	
		For	Against
1.	To approve, confirm and ratify, among other things, the Subject Transactions (as defined in the circular of the Company dated 23 February 2024 (the “ Circular ”)) and the transactions and arrangements as described in the Circular.	159,033,050 (99.90%)	156,004 (0.10%)

		Number of votes cast (Approximate % of total number of votes cast)	
		For	Against
Special Resolution			
2.	To approve, among other things, the Proposed Amendments (as defined in the Circular) and the adoption of the New Articles of Associations (as defined in the Circular)	1,112,617,045 (99.99%)	9 (0.01%)

As more than 50% of the votes were cast in favour of ordinary resolution, and more than 75% of the votes were cast in favour of special resolution at the EGM, all of the Resolutions were duly passed.

Total Number of Shares Entitling the Shareholders to Attend and Vote at the EGM

As at the date of the EGM, the total number of Shares in issue was 2,178,154,000. As disclosed in the Circular, Mr. LIU Xuebin and his close associates, who were interested in an aggregate of 933,498,000 Shares, representing approximately 42.86% of the total issued share capital of the Company as at the date of the EGM, and Ms. LI Suwen and her close associates, who were interested in an aggregate of 573,428,000 Shares, representing approximately 26.33% of the total issued share capital of the Company as at the date of the EGM, are required to abstain, and have abstained from voting on the Resolutions at the EGM. As a result, the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM was 671,228,000 Shares, representing approximately 30.81% of the issued share capital of the Company as at the date of the EGM.

Save as disclosed above, none of the other Shareholders was required to abstain from voting on the Resolutions at the EGM. There was no Shareholder who was entitled to attend but was required to abstain from voting in favour of any of the Resolutions as set out in Rule 13.40 of the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against, or to abstain from voting on, any of the Resolutions at the EGM.

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

Dongguan, 9 April 2024

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.