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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)

**CHANGE OF COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE AND
PROCESS AGENT**

The board (the “**Board**”) of directors of Wisdom Education International Holdings Company Limited (the “**Company**”) announces that Ms. Leung Suet Lun (“**Ms. Leung**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”), the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the agent for service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 28 February 2022 due to other work arrangement.

Ms. Leung has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to her resignation.

The Board is pleased to further announce that Mr. Zhang Xian (“**Mr. Zhang**”) has been appointed as the Company Secretary, the Authorized Representative and the Process Agent in place of Ms. Leung with effect from 28 February 2022.

The biographical details of Mr. Zhang are set out below:

Mr. Zhang joined the Company as the financial controller in December 2019. He has over 12 years of experience in auditing, accounting and financial management. He is a member of the Hong Kong Institute of Certified Public Accountants. He obtained a master's degree in business administration from the Hong Kong University of Science and Technology in 2019.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Leung for her valuable contribution to the Company during her tenure of office and welcome Mr. Zhang on his new appointment.

By Order of the Board
Wisdom Education International Holdings Company Limited
Li Jiuchang
Executive Director

Dongguan, 28 February 2022

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