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Cash Dividend Announcement for Equity Issuer	
Issuer name	Wisdom Education International Holdings Company Limited
Stock code	06068
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(Update) Final Dividend for the Year Ended 31 August 2023
Announcement date	29 December 2023
Status	Update to previous announcement
Reason for the update / change	Update book close period and record date
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 August 2023
Reporting period end for the dividend declared	31 August 2023
Dividend declared	RMB 0.05 per share
Date of shareholders' approval	05 February 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.055 per share
Exchange rate	RMB 1 : HKD 0.91129
Ex-dividend date	07 February 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 February 2024 16:30
Book close period	From 09 February 2024 to 15 February 2024
Record date	15 February 2024
Payment date	28 February 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	