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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)

TERMINATION OF SHARE AWARD SCHEME

Reference is made to the announcement of the Wisdom Education International Holdings Company Limited (the “**Company**”) dated 7 June 2017 (the “**Announcement**”) in relation to the adoption of the Scheme. Unless defined otherwise, capitalised terms used herein shall bear the same meaning as those defined in the Announcement.

Considering the Scheme is approaching expiry of its 10-year term and with a view to reducing administrative resources, pursuant to the Scheme Rules, the Board has resolved to terminate the Scheme with effect from 14 October 2026.

All Shares held by the Trustee for the purposes of the Scheme are existing Shares purchased by the Trustee on the Stock Exchange. Accordingly, no new Shares have been issued by the Company in respect of any Awarded Shares granted under the Scheme.

Upon the expiration of the trust period under the Trust Deed, the Shares then remaining in the Trust Fund will be sold by the Trustee and the net proceeds of sale, together with the other funds and properties then remaining in the Trust Fund (after deducting all applicable costs, expenses and liabilities), will be remitted to the Company in accordance with the Scheme Rules and the Trust Deed.

The Board considers that the termination of the Scheme will not have any material adverse impact on the Group and is in the best interests of the Company and the Shareholders as a whole.

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

Dongguan, 14 October 2026

As at the date of this announcement, the Board 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. Poon Ha Fung and Mr. Huang Weigao.