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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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors of Wisdom Education International Holdings Company Limited (the "**Company**") announces that a meeting of the Board of the Company will be held on Thursday, 26 November 2026, for the purposes of, amongst other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 August 2026 and the recommendation on the payment of final dividend, if any.

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

Dongguan, 13 November 2026

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. Poon Ha Fung and Mr. Huang Weiguo.