



# 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)

(於開曼群島註冊成立的有限公司)

(Stock code 股份代號: 6068)

## NOTIFICATION LETTER 通知信函

29 December 2023

Dear Shareholder,

### Wisdom Education International Holdings Company Limited (the “Company”) – Notice of publication of Environmental, Social and Governance Report 2023 (the “ESG Report”)

We are pleased to inform you that the English and Chinese versions of the ESG Report are available on the website of the Company at [www.wisdomeducationintl.com](http://www.wisdomeducationintl.com) and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the ESG Report (i) by clicking the “Investors Relations” section in the menu on the home page of the Company’s website or (ii) by browsing through the HKEX’s website.

If you would like to receive a printed copy of the ESG Report, please make your written request to the Company c/o Computershare Hong Kong Investor Services Limited (the Hong Kong Share registrar of the Company), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at [ir@wisdomeducationintl.com](mailto:ir@wisdomeducationintl.com).

Should you have any queries relating to this letter, please call the Company’s hotline (852) 3899 3588 from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**Wisdom Education International Holdings Company Limited**  
**Li Jiuchang**  
Executive Director

*This letter is made in English and Chinese. In case of any inconsistency, the English version shall prevail.*

敬啟者：

### 光正教育國際控股有限公司(「本公司」) – 環境、社會及管治報告2023(「ESG報告」)之發佈通知

謹此告知，ESG報告的中英文版本已登載於本公司網站[www.wisdomeducationintl.com](http://www.wisdomeducationintl.com)及香港交易及結算所有有限公司(「港交所」)網站[www.hkexnews.hk](http://www.hkexnews.hk)。閣下可(i)在本公司網站主頁選單中按「投資者關係」一項或(ii)透過港交所網站，瀏覽ESG報告。

若閣下欲領取ESG報告的印刷本，請將閣下之書面要求經香港中央證券登記有限公司(本公司之香港股份登記處)通知本公司，地址為香港灣仔皇后大道東183號合和中心17M樓或電郵至[ir@wisdomeducationintl.com](mailto:ir@wisdomeducationintl.com)。

若閣下對本函有任何疑問，請於星期一至星期五(公眾假期除外)上午9時正至下午6時正，致電本公司熱線電話(852) 3899 3588查詢。

此致  
各位股東 台照

代表  
光正教育國際控股有限公司  
李久常  
執行董事  
謹啟

2023年12月29日

本函以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。