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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)

**SUPPLEMENTAL ANNOUNCEMENT
CONTINUING CONNECTED TRANSACTIONS
IN RELATION TO THE
YUNFU HIGH SCHOOL MANAGEMENT SERVICES**

Reference is made to the announcement of Wisdom Education International Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 1 October 2025 in respect of the continuing connected transactions under the Yunfu High School Management Services Agreement (the “**Announcement**”). Unless otherwise defined, the terms used in this supplemental announcement shall have the same meaning as those defined in the Announcement.

This announcement is published for the purpose of providing supplemental information in relation to the Yunfu High School Management Services Agreement.

INTERNAL CONTROL PROCEDURES

In order to ensure that the terms under the Yunfu High School Management Services Agreement are no less favourable than those available to Independent Third Parties, the Company will implement internal control procedures and policies to monitor the Yunfu High School Management Services and policies and to ensure that all the transactions contemplated under the Yunfu High School Management Services Agreement are entered into in accordance with pricing policies and are fair and reasonable in the interests of the Company and the shareholders of the Company (the “**Shareholders**”) as a whole. Such measures include:

- (a) the finance department of the Company shall conduct regular and at least bi-annual internal reviews and reporting of Yunfu High School’s revenue, including obtaining a detailed breakdown of its components;

- (b) Dongguan Ruixing shall appoint designated personnel from its business department who are familiar with the day-to-day operations and provision of the Yunfu High School Management Services to provide monthly reports to the Management, including operational and financial updates and any ongoing or potential new factors identified that could materially affect Yunfu High School's revenue;
- (c) the Company shall appoint designated personnel from its relevant business and finance departments to monitor the utilization of the annual caps under the Yunfu High School Management Services Agreement on a monthly basis. Such personnel shall report to Management to ensure that any potential exceedance of the annual caps is identified in a timely manner and appropriate action is taken;
- (d) the Company shall periodically review the credit period granted by the Group to its Independent Third Party customers for other services, to ensure that the relevant continuing connected transactions under the Yunfu High School Management Services Agreement are conducted on normal commercial terms and are not prejudicial to the interests of the Company and the Shareholders as a whole. In particular, the Company shall ensure that the service fees under the Yunfu High School Management Services Agreement are calculated as being 20% of the revenue of Yunfu High School for the corresponding period;
- (e) the Company shall engage its independent auditors to report on the transaction amounts at the end of each financial year. The independent auditors of the Company shall conduct a review and confirm in the annual reports whether the transactions under the Yunfu High School Management Services Agreement have been approved by the Board, are in compliance with the pricing policies and have not exceeded the relevant annual caps; and
- (f) the independent non-executive Directors shall also conduct a review on the transactions annually to confirm that they are conducted on normal commercial terms or better, are fair and reasonable, are in the interests of the Company and the Shareholders as a whole and are carried out pursuant to the terms of the transactions, and to ensure compliance with the Listing Rules.

In view of the above and such measures as set out in the Announcement, the Directors are of the view that appropriate measures are in place to ensure that the transactions contemplated under the Yunfu High School Management Services Agreement will be conducted on normal commercial terms and in the interests of the Company and its Shareholders.

The additional information disclosed herein does not affect any other information contained in the Announcement.

By order of the Board
Wisdom Education International Holdings Company Limited
Li Suwen
Chairperson

Dongguan, Guangdong Province, China
14 October 2025

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.