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# **New Wisdom Holding Company Limited** **新智控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8213)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of New Wisdom Holding Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 June 2018 to consider and approve, among other things, the audited annual results of the Company and its subsidiaries for the year ended 31 March 2018 and the recommendation of payment of a final dividend (if any).

By order of the Board  
**New Wisdom Holding Company Limited**  
**Chan Kin Chun Victor**  
*Chairman*

Hong Kong, 12 June 2018

*As at the date of this announcement, the Company’s executive directors are Mr. Chan Kin Chun Victor and Mr. Zheng Hua; and the Company’s independent non-executive directors are Mr. Chan Yee Ping Michael, Mr. Deng Guozhen and Mr. Zeng Shiquan.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no matters the omission of which would make any statement in this announcement misleading.*

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