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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)

TRADING HALT

At the request of New Wisdom Holding Company Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Monday, 23 April 2018 pending the release of an announcement constituting inside information of the Company and pursuant to The Hong Kong Code on Takeovers and Mergers.

By order of the board of directors of
New Wisdom Holding Company Limited
Chan Kin Chun Victor
Chairman

Hong Kong, 23 April 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 of the Company (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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the Company’s website at www.nwhcl.com.