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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 “**Director**”) of New Wisdom Holding Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 10 August 2018 for the following purposes:

1. to consider and approve the unaudited first quarterly results of the Group, comprising the Company and its subsidiaries, for the three months ended 30 June 2018 and its publication;
2. to consider the payment of a interim dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business.

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

Hong Kong, 27 July 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 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.*

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