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Wise Talent Information Technology Co., Ltd

有才天下信息技术有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 6100)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Wise Talent Information Technology Co., Ltd (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 20 August 2019, for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019, the recommendation of an interim dividend, if any, and transacting any other business.

By order of the Board

Wise Talent Information Technology Co., Ltd

Dai Kebin

Chairman

Hong Kong, 7 August 2019

As at the date of this announcement, the executive directors of the Company are Mr. DAI Kebin, Mr. CHEN Xingmao and Ms. XU Lili; the non-executive directors of the Company are Mr. SHAO Yibo, Mr. ZUO Lingye and Mr. DING Gordon Yi; and the independent non-executive directors of the Company are Mr. YE Yaming, Mr. ZHANG Ximeng and Mr. CHOI Onward.