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**Wise Talent Information Technology Co., Ltd**  
**有才天下信息技术有限公司**  
*(Incorporated in the 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 Friday, 29 May 2020, for the purpose of considering and approving the unaudited consolidated first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2020 and transacting any other business.

By Order of the Board  
**Wise Talent Information Technology Co., Ltd**  
**Dai Kebin**  
*Chairman*

PRC, 6 May 2020

*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.*