

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Wise Talent Information Technology Co., Ltd

有才天下信息技術有限公司

(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 Thursday, 28 March 2019 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2018, the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

Wise Talent Information Technology Co., Ltd

Dai Kebin

Chairman

Hong Kong, 15 March 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.