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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)

**VOLUNTARY ANNOUNCEMENT
CHANGE IN SHAREHOLDING INTEREST IN SANQI TIANCAI**

This announcement was made by Wise Talent Information Technology Co., Ltd (the “**Company**”) on a voluntary basis.

As disclosed in the annual report of the Company for the year ended 31 December 2018, Sanqi Weilai (Tianjin) Enterprise Management Partnership (Limited Partnership) (三啟未來(天津)企業管理合夥企業(有限合夥)) (“**Sanqi Weilai**”) beneficially held 32,764,955 shares of the Company and the general partner of Sanqi Weilai was Sanqi Tiancai (Tianjin) Enterprise Management Consulting Co., Ltd. (三啟天才(天津)企業管理諮詢有限責任公司) (“**Sanqi Tiancai**”), which was in turn held as to 99% of its shareholding by Mr. Dai Kebin (“**Mr. Dai**”), a controlling shareholder (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited), an executive director, the chairman of the board of directors and the chief executive officer of the Company, and therefore, Mr. Dai was deemed to be indirectly interested in the shares of the Company held by Sanqi Weilai pursuant to the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company was notified by Mr. Dai that he recently assigned his entire interest in Sanqi Tiancai to three parties independent to the Company and its connected persons (the “**Assignment**”), and the Assignment was for internal administrative purposes of Sanqi Weilai.

Neither Mr. Dai nor Sanqi Tiancai contributed any capital to Sanqi Weilai. In addition, neither Mr. Dai nor Sanqi Tiancai had any financial interest in Sanqi Weilai, except 0.26% interest in Sanqi Weilai held by Sanqi Tiancai.

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

PRC, 2 July 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.