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## **DASHAN EDUCATION HOLDINGS LIMITED**

### **大山教育控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9986)**

### **CHANGE OF BOARD MEETING DATE**

Reference is made to the announcement of Dashan Education Holdings Limited (the “**Company**”) dated 15 March 2021 (the “**Announcement**”) in respect of the proposed meeting of the board of directors (the “**Board**”) of the Company to be held on Monday, 29 March 2021 to consider and approve, among other matters, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, and to consider the payment of a final dividend, if any.

As additional time is required by the auditors of the Company to handle the audit works on the annual results of the Company and its subsidiaries for the year ended 31 December 2020, the Board hereby announces that the meeting of the Board originally scheduled to be held on Monday, 29 March 2021 has been rescheduled to Wednesday, 31 March 2021 with the same agenda as set out in the Announcement.

By Order of the Board  
**Dashan Education Holdings Limited**  
**Zhang Hongjun**  
*Chairman*

Zhengzhou, 29 March 2021

*As at the date of this announcement, the executive Directors are Mr. Zhang Hongjun, Mr. Shan Jingchao and Mr. Ma Wenhao; the non-executive Director is Mr. Jia Shuilin; and the independent non-executive Directors are Mr. Lui Siu Keung, Mr. Li Gang, Mr. Zhang Jian and Ms. Yang Min.*