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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020**

Reference is made to the annual report of Dashan Education Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2020 published on 23 April 2021 (the “**Annual Report**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report.

The Board would like to provide further information in relation to the Annual Report.

### **CONNECTED TRANSACTIONS**

Reference is made to the paragraph headed “Directors’ report — Connected transactions — 11. Confirmation of independent non-executive Directors” on page 62 of the Annual Report.

Further to the confirmation made by the independent non-executive Directors after reviewing the continuing connected transactions under the Structured Contracts as disclosed in the paragraph mentioned above, the independent non-executive Directors had also confirmed, in accordance with Rule 14A.71 (6)(a) and Rule 14A.55 of the Listing Rules, that the continuing connected transactions under the Structured Contracts had been entered into:

- (i) in the ordinary and usual course of business of our Group;
- (ii) on normal commercial terms or better; and
- (iii) in accordance with the relevant agreements governing them on terms that were fair and reasonable and in the interests of our Company and our Shareholders as a whole.

Save as disclosed in this announcement, the remaining contents of the Annual Report remain unchanged.

By order of the Board  
**Dashan Education Holdings Limited**  
**Zhang Hongjun**  
*Chairman, Chief Executive Officer and Executive Director*

Zhengzhou, 30 September 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. This announcement is available for viewing on the website of the Company at [www.dashanwaiyu.com](http://www.dashanwaiyu.com) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).*