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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of Dashan Education Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 August 2022 to consider and approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication, and to consider the payment of an interim dividend, if any.

By order of the Board

Dashan Education Holdings Limited

Zhang Hongjun

Chairman, Chief Executive Officer and Executive Director

Zhengzhou, 17 August 2022

As at the date of this announcement, the executive Directors are Mr. Zhang Hongjun and Mr. Shan Jingchao; 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 Dr. Xie Xiangbing.