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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND BOARD COMMITTEE MEMBER

The board (the “**Board**”) of directors (each a “**Director**”) of Dashan Education Holdings Limited (the “**Company**”) announces that Dr. Xie Xiangbing (謝香兵) (“**Dr. Xie**”) is appointed as an independent non-executive Director of the Company, a member of the audit committee, a member of the nomination committee, a member of the remuneration committee and a member of the investment management committee of the Company with effect from 16 August 2022.

The biographical details of Dr. Xie are set out as follows:

Dr. Xie, aged 43, has over 13 years of experience in the education and accounting industry. Dr. Xie is a doctorate degree-holder, professor in accounting and a tutor of the master’s degree students at Henan University of Economics and Law (河南財經政法大學). His main research areas are financial management, corporate taxation and corporate governance. He is currently the deputy director of academic affairs office and a professor in the School of Accounting at Henan University of Economics and Law. Dr. Xie served as the associate dean of the School of Accounting at Henan University of Economics and Law from April 2016 to September 2021 and a professor in the School of Accounting at Henan University of Economics and Law since December 2016. From November 2009 to December 2016, Dr. Xie worked as an associate professor in the School of Accounting at Henan University of Economics and Law.

Dr. Xie obtained a bachelor degree majoring in accounting from Tiangong University (天津工業大學) in July 1999, a master degree majoring in accounting from Henan University of Economics and Law in July 2002 and a doctor’s degree majoring in accounting from Shanghai University of Finance and Economics (上海財經大學) in June 2007.

Dr. Xie entered into a letter of appointment for an initial term of three years from 16 August 2022. He is entitled to receive an annual director's fee of HK\$120,000, which has been determined by the Board with reference to his experience, duties and responsibilities undertaken with the Company and prevailing market conditions. Dr. Xie is subject to re-election or retirement by rotation at the general meetings of the Company pursuant to the articles of association of the Company.

Save as disclosed herein, as at the date of this announcement, (a) Dr. Xie does not hold any position with the Company and its subsidiaries; (b) Dr. Xie did not hold any directorship in any listed public companies in Hong Kong or overseas in the last three years; (c) Dr. Xie does not have any relationship with any Director, senior management or substantial or controlling shareholder of the Company; (d) Dr. Xie does not have any interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (e) there is no other matter concerning Dr. Xie that needs to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to welcome Dr. Xie for joining the Board.

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

Zhengzhou, 16 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.