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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**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 13 August 2024 to consider and approve, among other matters, the interim results of the Group for the six months ended 30 June 2024, and to consider the recommendation of payment of an interim dividend, if any, and transact any other business.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, the trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 30 March 2023. Trading in the shares of the Company will remain suspended until further notice.

**Shareholders and potential investors are advised to exercise caution when dealing with the shares of the Company.**

By Order of the Board

**Dashan Education Holdings Limited**

**Zhang Hongjun**

*Chairman, Chief Executive Officer and Executive Director*

Zhengzhou, 1 August 2024

*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. Zhang Jian, Dr. Xie Xiangbing and Ms. Wang Yanxiao.*