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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 Friday, 28 March 2025 to consider and approve, among other matters, the annual results of the Group for the year ended 31 December 2024, and to consider the recommendation of payment of a final dividend, if any, and transact any other business.

By Order of the Board
Dashan Education Holdings Limited
Chan Kwong On
Company Secretary

Hong Kong, 13 March 2025

As at the date of this announcement, the executive Directors are Mr. Zhang Hongjun, Mr. Li Jing and Mr. Shan Jingchao; and the independent non-executive Directors are Dr. Xie Xiangbing, Ms. Wang Yanxiao and Mr. You Huanyu.