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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 Thursday, 28 August 2025 to consider and approve, among other matters, the interim results of the Group for the six months ended 30 June 2025, and to consider the recommendation of payment of an interim 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 August 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.*