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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN

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, with effect from 1 December 2025, Mr. Zhang Hongjun (“**Mr. Zhang**”) has resigned from all his positions at the Board and the Company, namely, executive Director and Chairman of the Company, chairman of the Nomination Committee, chairman of the Investment Management Committee, member of the Remuneration Committee and Authorized Representative under Listing Rule 3.05. With effect from the same date, Mr. Zhang has also resigned from all his positions at the subsidiaries of the Company.

The reason for Mr. Zhang’s resignation is to enable him to devote more time to his commitments outside of the affairs of the Group.

Mr. Zhang has confirmed that, in connection with his resignation, there was no disagreement with the Board and that there was nothing that needed to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to extend its heartfelt thanks to Mr. Zhang for his dedication and contributions to the Group.

The Board is considering the vacancies at the relevant Board committees and of the Authorized Representative role under Listing Rule 3.05 as result of Mr. Zhang’s resignation. The Board will use its best endeavours to fill in any such vacancies to ensure compliance with the applicable requirements.

TRADING HALT

At the request of the Company, the trading in the shares of the Company on the Stock Exchange has been halted with effect from 1:32 pm on Friday, 28 November 2025 pending the Company's publication of a clarification announcement of circumstances in relation to certain restriction notice issued in relation to the shares of the Company.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 3 December 2025

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