

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Dashan Education Holdings Limited (the “**Company**”) are set out below.

Executive Directors:

Mr. Li Jing (*Chief Executive Officer*)

Mr. Shan Jingchao

Non-executive Director:

Mr. Tam Ka Hei Raymond (*Chairman*)

Independent non-executive Directors:

Dr. Xie Xiangbing

Ms. Wang Yanxiao

Mr. You Huanyu

The Board has established four standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

<div>Board committee</div> <div>Director</div>	Audit Committee	Nomination Committee	Remuneration Committee	Investment Management Committee
Mr. Li Jing	–	–	–	M
Mr. Shan Jingchao	–	–	–	M
Mr. Tam Ka Hei Raymond	M	C	M	C
Dr. Xie Xiangbing	C	M	M	M
Ms. Wang Yanxiao	M	M	C	M
Mr. You Huanyu	M	–	–	–

Notes:

C: *Chairman of the relevant Board committee*

M: *Member of the relevant Board committee*

22 December 2025