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DADI EDUCATION HOLDINGS LIMITED

大地教育控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8417)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE SUPPLEMENTAL ANNOUNCEMENT OF CHANGE OF AUDITOR

Reference is made to the announcement of Dadi Education Holdings Limited (the “**Company**”) dated 11 December 2023 (the “**Announcement**”) and the supplemental announcement dated 15 December 2023 (the “**Supplemental Announcement**”) in relation to the change of auditor. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Supplemental Announcement.

It has come to notice that a clerical error was found on the second paragraph of the Supplemental Announcement which should read “As disclosed in the Announcement, the resignation of Grant Thornton was due to the Company and Grant Thornton could not reach a consensus on the audit fee for the financial year ending 31 March **2024**”, instead of “for the financial year ending 31 March **2023**”.

Save as disclosed above, all the information in the Announcement and the Supplemental Announcement shall remain unchanged.

By order of the Board
Dadi Education Holdings Limited
Chung Wang Lung
Chairman and Executive Director

Hong Kong, 22 December 2023

As at the date of this announcement, the Company’s executive directors are Mr. Chung Wang Lung, Mr. Mok Patrick, Mr. Chung Royce and Ms. So Ho Sau and the independent non-executive directors are Mr. Wong Tak Chun, Ms. Chung Wai Nar and Mr. Tsang Chi Fung.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company’s website at www.dadi.com.hk.