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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)**

## **(1) CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT AND RESIGNATION OF FINANCIAL CONTROLLER AND (2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

This announcement is made by Dashan Education Holdings Limited (the “**Company**”) pursuant to Rules 3.05, 3.28 and 13.51(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

### **(1) CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT AND RESIGNATION OF FINANCIAL CONTROLLER**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that with effect from 21 April 2023, Ms. Chen Yibei (“**Ms. Chen**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and the financial controller (the “**Financial Controller**”) due to her other personal commitments which require more of her dedication. Following Ms. Chen’s resignation as the Company Secretary, she will also cease to be an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Listing Rules and the authorised representative and process agent of the Company (“**Process Agent**”) under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). Ms. Chen has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation of the above positions that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that, upon the resignation of Ms. Chen, Mr. Chan Kwong On (“**Mr. Chan**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent with effect from 21 April 2023. Biographical details of Mr. Chan are as follows:

Mr. Chan is a member of The Hong Kong Institute of Certified Public Accountants and holds a master of science degree in accountancy from The Hong Kong Polytechnic University. Mr. Chan possesses over 17 years of experience in the audit and accounting industries. Before joining the Company, he worked in two different companies listed on the Stock Exchange for over 10 years with his last position as a finance manager.

The resignation of Ms. Chen as the Financial Controller will not affect the daily operation of the Company. The Company is in the process of identifying suitable candidate to fill the vacancy of the Financial Controller as soon as possible.

The Board would like to take this opportunity to express its gratitude to Ms. Chen for her contribution during her tenure of service and welcome Mr. Chan on his new appointment.

## **(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board hereby announces that the principal place of business of the Company in Hong Kong has been changed to Unit 3508, 35/F, Shun Tak Centre — West Tower, 168–200 Connaught Road Central, Sheung Wan, Hong Kong with effect from 21 April 2023. The telephone number of the Company has been changed to (852) 3579 8450 with effect from 21 April 2023, while the facsimile number and website of the Company remain unchanged.

By order of the Board  
**Dashan Education Holdings Limited**  
**Zhang Hongjun**  
*Chairman, Chief Executive Officer  
and Executive Director*

Zhengzhou, 21 April 2023

*As at the date of this announcement, the executive Directors are Mr. Zhang Hongjun and Mr. Shan Jingchao; the non-executive Director is Mr. Jia Shuilin; and the independent non-executive Directors are Mr. Zhang Jian, Dr. Xie Xiangbing and Ms. Wang Yanxiao.*