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
NOTICE OF BOARD MEETING

Reference is made to the notice of board meeting of Dadi Education Holdings Limited (the "**Company**") dated 1 August 2022 (the "**Notice**"). Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as set out in the Notice.

The Company wishes to clarify the date of the Board meeting will be held on 14 August 2022 (Sunday). Save as disclosed in this announcement, all information and contents as set out in the Notice remain unchanged.

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

Hong Kong, 10 August 2022

As at the date of this announcement, the 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 collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM for the purpose of giving information with regard to the Company. The Directors, 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.