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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)**

### **ANNOUNCEMENT**

## **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND COMPOSITION OF BOARD COMMITTEES**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of Dadi Education Holdings Limited (the “**Company**”) announces that Mr. Wong Tak Chun (“**Mr. Wong**”) has tendered his resignation as an independent non-executive Director, the chairman of the audit committee and a member of the remuneration committee of the Company with effect from 1 March 2026 as he would like to devote more time to his personal affairs and business commitment.

The Board further announces that Ms. Chung Wai Nar (“**Ms. Chung**”) has also tendered her resignation as an independent non-executive Director, the chairman of the remuneration committee, a member of the audit committee and a member of the nomination committee of the Company with effect from 1 March 2026 as she would also like to have more time to her personal affairs and business commitment.

Mr. Wong and Ms. Chung have confirmed that (i) they have no claims against the Company in respect of their resignations; (ii) they have no disagreement with the Board; and (iii) there is no matter in relation to their resignations that needs to be brought to the attention of the shareholder of the Company.

## APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board also announces that the following individuals were appointed as independent non-executive Directors of the Company with effect from 1 March 2026:

### Mr. Cheung Leung (張良)

Mr. Cheung Leung (張良) (“**Mr. Cheung**”) has been appointed as an independent non-executive Director, the chairman of the audit committee and a member of the remuneration committee of the Company.

The biographical details of Mr. Cheung are set out as below:

Mr. Cheung, aged 40, obtained his degree of Bachelor of Business Administration (Honours) in Accountancy and Management Information Systems from the City University of Hong Kong in November 2007. He is a fellow member of the Hong Kong Institute of Certified Public Accountants, a member of CPA Australia, and an Associate Chartered Accountant of the Institute of Chartered Accountants in England and Wales.

Mr. Cheung has been a responsible officer of Hooray Capital Limited, being an indirect wholly owned subsidiary of Universal Technologies Holdings Limited (Stock Code: 1026) since April 2023, where he is mainly responsible for the business of the licensed corporation carrying out Type 6 (advising on corporate finance) regulated activity under the Securities and Future Ordinance. Before he joined Hooray Capital Limited, Mr. Cheung worked in various investment banks for over 10 years and has extensive experience in executing initial public offerings, mergers and acquisitions, as well as providing financial and compliance advisory services for capital markets. Prior to his career in investment banking, he worked in various international and local accounting firms for almost five years. He has extensive experience in the fields of accounting, auditing and taxation. Mr. Cheung was an independent non-executive director of Wisdomcome Group Holdings Limited (Stock Code: 8079) from November 2023 to April 2025.

The Company entered into a contract for appointment with Mr. Cheung for an initial term from 1 March 2026 up to the annual general meeting of the Company of 2026. The contract of appointment may be terminated by, among others, either party by written notice of one month. Mr. Cheung is subject to retirement by rotation and re-election of Directors in annual general meeting(s) of the Company in accordance with the second amended and restated articles of association of the Company and the Rules Governing the Listing of Securities on GEM on The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). Mr. Cheung is entitled to a remuneration of HK\$10,000 per month, which is determined by the Board with reference to his duties and responsibilities, the prevailing market conditions and the recommendation from the remuneration committee.

Save as disclosed above, as at the date of this announcement, Mr. Cheung (i) has not held any position with the Company and other members of the Group or other major appointment and professional qualification; (ii) has not held any directorship in any public listed companies in the past three years preceding the date of this announcement; (iii) does not have or is not deemed to have any interests or short positions in any Shares, underlying Shares or debentures (as defined under Part XV of the Securities and Futures Ordinance

(Chapter 571 of the Laws of Hong Kong)) of the Company; (iv) does not have any relationship with the Directors, senior management or substantial or controlling shareholders of the Company (as respectively defined in the GEM Listing Rules).

Mr. Cheung has confirmed to the Company and the Company confirms (a) Mr. Cheung's independence as regard to each of the factors contained in Rule 5.09 of the GEM Listing Rules; (b) that Mr. Cheung had no past or present or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons of the Company; and (c) that there are no other factors that may affect Mr. Cheung's independence at the time of his appointment.

Save as disclosed above, there is no further information in relation to Mr. Cheung that is required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Cheung that need to be brought to the attention of the shareholders of the Company.

### **Ms. Kong Rachel (江倩婷)**

Ms. Kong Rachel (江倩婷) (“**Ms. Kong**”) has been appointed as an independent non-executive Director, the chairman of the remuneration committee, a member of the audit committee and a member of the remuneration committee of the Company.

The biographical details of Ms. Kong are set out as below:

Ms. Kong, aged 30, obtained her Bachelor of Business Administration from the University of Notre Dame in the United States in May 2018 and her Master of Computer & Information Technology from the University of Pennsylvania in May 2023. Ms. Kong is currently a member of the Hong Kong Institute of Certified Public Accountants (non-practicing) and has been a member of the American Institute of Certified Public Accountants since 15 January 2020.

Upon graduation with her Bachelor of Business Administration, Ms. Kong served as an Audit Senior in Ernst & Young in the United States from October 2018 to August 2021. Ms. Kong subsequently pursued further studies and obtained her Master of Computer & Information Technology in May 2023. Since June 2023, Ms. Kong has been a Senior Associate — Software Engineer of the Corporate Operations Group of Macquarie Group in Hong Kong. In her current capacity, she is responsible for, among other things, developing new and maintaining existing front-end and backend features in the trading and reporting systems, deploying structured and testable code using Java and C#, and assisting internal and external stakeholders with testing or production issues.

The Company entered into a contract for appointment with Ms. Kong for an initial term from 1 March 2026 up to the annual general meeting of the Company of 2026. The contract of appointment may be terminated by, among others, either party by written notice of one month. Ms. Kong is subject to retirement by rotation and re-election of Directors in annual general meeting(s) of the Company in accordance with the second amended and restated articles of association of the Company and the GEM Listing Rules. Ms. Kong is entitled to a remuneration of HK\$10,000 per month, which is determined by the Board with reference to her duties and responsibilities, the prevailing market conditions and the recommendation from the remuneration committee.

As at the date of this announcement, Ms. Kong (i) has not held any position with the Company and other members of the Group or other major appointment and professional qualification; (ii) has not held any directorship in any public listed companies in the past three years preceding the date of this announcement; (iii) does not have or is not deemed to have any interests or short positions in any Shares, underlying Shares or debentures (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) of the Company; (iv) does not have any relationship with the Directors, senior management or substantial or controlling shareholders of the Company (as respectively defined in the GEM Listing Rules).

Ms. Kong has confirmed to the Company and the Company confirms (a) Ms. Kong's independence as regard to each of the factors contained in Rule 5.09 of the GEM Listing Rules; (b) that Ms. Kong had no past or present or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons of the Company; and (c) that there are no other factors that may affect Ms. Kong's independence at the time of her appointment.

Save as disclosed above, there is no further information in relation to Ms. Kong that is required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Ms. Kong that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Wong and Ms. Chung for their valuable contributions to the Group during their tenure of office and to welcome Mr. Cheung and Ms. Kong for joining the Board.

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

Hong Kong, 2 March 2026

*As at the date of this announcement, the executive Directors are Mr. Chung Wang Lung, Mr. Chung Regan and Ms. So Ho Sau, and the independent non-executive Directors are Mr. Cheung Leung, Ms. Kong Rachel and Ms. Li Yuen Shan.*

*This announcement, for which the Directors 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, 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.*