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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE RE-APPOINTMENT OF AUDITOR

Reference is made to the circular of Dadi Education Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 10 August 2026 (the “**Circular**”). Unless otherwise stated, capitalised terms used herein shall bear the same meaning as defined in the Circular.

The Company would like to provide the following supplemental information to the Shareholders in relation to the proposed re-appointment of ZSZH (HK) Fuson CPA Limited (“**ZSZH Hong Kong**”) as auditor of the Company.

RE-APPOINTMENT OF THE AUDITOR

As disclosed in the Circular, ZSZH Hong Kong will retire as auditor of the Company at the AGM and, being eligible, offer themselves for re-appointment.

Upon the recommendation of the audit committee of the Company and in accordance with Rule 17.100 of the Rules Governing the Listing of Securities on GEM (“**GEM Listing Rules**”), the Board proposed to pass an ordinary resolution to re-appoint ZSZH Hong Kong as the auditor of the Company and to hold office from the conclusion of the AGM until the next annual general meeting of the Company and to authorise the Board to fix its remuneration for the year ending 31 March 2027.

The audit fee in relation to the annual audit for the financial year ending 31 March 2027 is estimated to be in the range of approximately HK\$400,000 to HK\$420,000 (the “**Estimated Audit Fee Range**”), which is determined by the Board and the audit committee of the Company with reference to the market rates, the estimated scope of audit and the audit timetable. Such determination was made on the assumption that no material changes are expected in the Group’s business, operations, accounting policies or regulatory environment during the financial year ending 31 March 2027. Having considered the above factors, the

audit fee of the Group for the financial year ended 31 March 2026 of approximately HK\$400,000 and the audit and other related works in respect of the Group for the year ending 31 December 2027, the Board considers that the Estimated Audit Fee Range is a fair and reasonable estimation. Unless there is a material change in the aforesaid bases and assumptions, the final audit fee is not expected to deviate materially from the Estimated Audit Fee Range. Given the above, the Board is of the view that the re-appointment of ZSZH Hong Kong is in the interests of the Company and the Shareholders as a whole.

Save for the supplemental information disclosed above, all information and contents set out in the Circular remain unchanged.

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

Hong Kong, 9 October 2026

As at the date of this announcement, the executive Directors are Mr. Chung Royce, Mr. Chung Regan and Ms. So Ho Sau, the non-executive Director is Mr. Chung Wang Lung 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.

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