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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)

CHANGE OF COMPANY SECRETARY

The board (the "**Board**") of directors (the "**Directors**") of Dadi Education Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") hereby announces that Mr. Woo Yuen Ping ("**Mr. Woo**") has tendered his resignation as the company secretary of the Group with effect from 1 November 2026 as he would like to devote his time on his other business commitments.

Mr. Woo has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Ms. Pang Tsz Ni ("**Ms. Pang**") has been appointed as the company secretary with effect from 1 November 2026 to fill the vacancy as a result of the resignation of Mr. Woo.

Ms. Pang is a member of The Hong Kong Institute of Certified Public Accountants. Ms. Pang has over 10 years of experience in accounting, auditing and financial management from international audit firm, possessing extensive experience in financial compliance and reporting. She has been appointed as the company secretary, the authorized representative under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") and the process agent of Xinhua Lande Scitech Co., Limited* (浙江芯化蘭德科技股份有限公司), a company listed on the GEM of The Stock Exchange of Hong Kong Limited (stock code: 8106) since June 2026. Following the appointment of Ms. Pang with the Company, Ms. Pang will be responsible for company secretarial and overall financial management matters of the Group.

The Board would like to take this opportunity to express its appreciation to Mr. Woo for his valuable contributions to the Group during his term of service and extend its warm welcome to Ms. Pang for her new appointment in the Group.

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

Hong Kong, 2 November 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.

* *for identification purpose only*