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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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Dadi Education Holdings Limited (the "**Company**") hereby announces that a Board meeting will be held at Units Nos. 702 and 703, 7th Floor, 700 Nathan Road, Mongkok, Kowloon, Hong Kong on, Friday, 27 November 2026 for the purpose of, among other matters,

1. considering and approving the interim results and announcement of the Company and its subsidiaries for the six months ended 30 September 2026;

2. considering the payment of interim dividend, if any; and

3. transacting any other business, if any.

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

Hong Kong, 18 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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.