

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **DASHAN EDUCATION HOLDINGS LIMITED**

### **大山教育控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9986)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of Dashan Education Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 March 2023 to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, and to consider the payment of a final dividend, if any.

By Order of the Board  
**Dashan Education Holdings Limited**  
**Zhang Hongjun**  
*Chairman*

Zhengzhou, 21 March 2023

*As at the date of this announcement, the executive Directors are Mr. Zhang Hongjun and Mr. Shan Jingchao; the non-executive Director is Mr. Jia Shuilin; and the independent non-executive Directors are Mr. Zhang Jian, Dr. Xie Xiangbing and Ms. Wang Yanxiao.*