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## **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 Wednesday, 30 March 2022 to consider and approve, among other matters, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and to consider the recommendation on the payment of a final dividend, if any.

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

Zhengzhou, 14 March 2022

*As at the date of this announcement, the executive Directors are Mr. Zhang Hongjun, Mr. Shan Jingchao and Mr. Ma Wenhao; the non-executive Director is Mr. Jia Shuilin; and the independent non-executive Directors are Mr. Lui Siu Keung, Mr. Li Gang, Mr. Zhang Jian and Ms. Yang Min.*