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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 SEPTEMBER 2024

The Board is pleased to announce that, at the AGM held on 12 September 2024, all the Proposed Resolutions were duly passed by the Shareholders by way of poll.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Dashan Education Holdings Limited (the “**Company**”) dated 20 August 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As at the date of the AGM, there were a total of 800,000,000 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM (the “**Proposed Resolution(s)**”). There were no Shares entitling the Shareholders to attend the AGM but abstain from voting in favour of the Proposed Resolutions as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on or to vote only against the Proposed Resolutions at the AGM. There was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Proposed Resolutions at the AGM.

There were no Shares actually voted but excluded from calculating the poll results of the Proposed Resolutions.

The Company did not have any treasury Shares or any repurchased Shares pending cancellation as at the date of the AGM.

POLL RESULTS OF THE AGM

The Board is pleased to announce the poll results in respect of the Proposed Resolutions at the AGM held on 12 September 2024 as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”, each a “ Director ”) and auditor of the Company for each of the years ended 31 December 2022 and 31 December 2023.	471,432,800 (100.00)	0 (0.00)
2.	(a) To re-elect Mr. Zhang Hongjun as an executive Director.	471,432,800 (100.00)	0 (0.00)
	(b) To re-elect Mr. Shan Jingchao as an executive Director.	471,432,800 (100.00)	0 (0.00)
	(c) To re-elect Mr. Zhang Jian as an independent non-executive Director.	471,432,800 (100.00)	0 (0.00)
	(d) To re-elect Dr. Xie Xiangbing as an independent non-executive Director.	471,432,800 (100.00)	0 (0.00)
	(e) To re-elect Ms. Wang Yanxiao as an independent non-executive Director.	471,432,800 (100.00)	0 (0.00)
3.	To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	471,432,800 (100.00)	0 (0.00)
4.	To re-appoint Zhonghui Anda CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	471,432,800 (100.00)	0 (0.00)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares as set out in resolution numbered 5 of the Notice [#] .	471,432,800 (100.00)	0 (0.00)
6.	To grant a general mandate to the Directors to repurchase Shares as set out in resolution numbered 6 of the Notice [#] .	471,432,800 (100.00)	0 (0.00)

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
7.	To extend the general mandate to the Directors to allot, issue and deal with such number of additional Shares as may be repurchased by the Company as set out in resolution numbered 7 of the Notice [#] .	471,432,800 (100.00)	0 (0.00)

[#] The full text of the Proposed Resolutions is set out in the Notice.

The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM.

As majority of the votes were cast in favour of all of the Proposed Resolutions, all of the Proposed Resolutions were duly passed by way of poll as ordinary resolutions of the Company at the AGM.

All Directors, namely Mr. Zhang Hongjun, Mr. Shan Jingchao, Mr. Jia Shuilin, Mr. Zhang Jian, Dr. Xie Xiangbing and Ms. Wang Yanxiao, attended the AGM, either in person or by means of electronic facilities.

By order of the Board
Dashan Education Holdings Limited
Zhang Hongjun
Chairman, Chief Executive Officer and Executive Director

Zhengzhou, 12 September 2024

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.