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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 Friday, 28 August 2020 to consider and approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication, and to consider the payment of an interim dividend, if any.

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

Hong Kong, 14 August 2020

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.