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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)

ANNOUNCEMENT APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Liu Chenyu has been appointed as a non-executive Director with effect from 26 March 2018.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (the “**Directors**”) of Dadi Education Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) announces that Mr. Liu Chenyu (“**Mr. Liu**”) has been appointed as a non-executive Director with effect from 26 March 2018.

Set out below are the biographical profiles of Mr. Liu:

Mr. Liu, aged 30, graduated from Shanghai University of International Business and Economics with a bachelor degree in finance in 2011 and he also obtained a Master Degree from Stevens Institute of Technology in finance in 2015.

For the period of 2010 to 2013 and 2015 to 2017, Mr. Liu has occupied various senior management offices, including senior investment managers, director of risk control departments, and investment director positions, of investment and technology enterprises and conglomerates, including Shanghai Yijin Investment Management Co., Ltd., Rang Technologies Co., Ltd, and Century Investment Holding Group (Shenzhen). Throughout the 6 years, Mr. Liu participated actively in the business operations of those companies and has acquired extensive experience in corporate operations, investment and risk control.

He is the supervisor of Xinjiang Dadi Education Consultancy Limited, an indirect wholly-owned subsidiary of the Company, which was established on 12 October 2017 in The People’s Republic of China.

Mr. Liu will enter into a director's service agreement with the Company for a term of two years commencing on 26 March 2018, subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. Mr. Liu will be entitled to receive a fixed annual director's fee of HK\$312,000 plus discretionary performance based bonus, which is determined with reference to his responsibilities, qualification, the Company's remuneration policy and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Liu (i) has not held any other position with the Company and other members of the Group or other major appointment and professional qualification; (ii) has not held any directorship in other listed public companies in the last three years; (iii) does not have any relationship with any Director, senior management, substantial shareholders or controlling shareholders of the Company (as respectively defined in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**")); and (iv) does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Liu that need to be brought to the attention of the shareholders of the Company.

The Company would like to take this opportunity to welcome Mr. Liu for joining the Board.

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

Hong Kong, 26 March 2018

As at the date of this announcement, the executive Directors are Mr. Chung Wang Lung, Mr. Mok Patrick and Ms. So Pik Sau, the non-executive Directors Mr. Liu Chenyu, and the independent non-executive Directors are Mr. Wong Tak Chun, Ms. Chung Wai Nar and Mr. Tsang Chi Fung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.