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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)**

### **ADJOURNMENT OF ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of Dadi Education Holdings Limited (the “**Company**”) both dated 2 July 2019. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those used in the Circular and the Notice.

According to the Notice, the AGM was originally scheduled to be held on Wednesday, 31 July 2019 at 4:00 p.m.. However, since Typhoon Signal No. 8 was hoisted in Hong Kong from about 1:40 p.m. on 31 July 2019, the Board announces that the quorum was not present at the time appointed for the meeting and the AGM had been adjourned with reference to the Notice and in accordance with Article 69 of the Articles of Association of the Company.

**NOTICE IS HEREBY GIVEN** that the adjourned AGM of the Company (“**Adjourned AGM**”) will be held on Tuesday, 6 August 2019, at 4:00 p.m. at Room 1921, 19/F, Office Tower One, Grand Plaza, 639 Nathan Road, Mong Kok, Kowloon, Hong Kong, irrespective of whether Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning Signal is hoisted or not.

All forms of proxy deposited with the Company’s Hong Kong branch share registrar and transfer office, Boardroom Share Registrars (HK) Limited, for the purposes of the AGM will remain valid for the Adjourned AGM.

The period of the closure of the register of members of the Company for determining entitlements of Shareholders to attend and vote at the AGM (i.e. from Friday, 26 July 2019 to Wednesday, 31 July 2019 (both days inclusive)) will remain unchanged.

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

Hong Kong, 1 August 2019

*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 Director is Mr. Liu Chengyu 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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.*