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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)

SUPPLEMENTAL ANNOUNCEMENT APPOINTMENT OF AN EXECUTIVE DIRECTOR

Reference is made to the announcement of Dadi Education Holdings Limited (the “**Company**”) dated 1 December 2021 (the “**Announcement**”) regarding the appointment of Ms. So Ho Sau (“**Ms. So**”) as an executive Director of the Company. Unless otherwise defined, capitalized terms used herein shall have the same meaning as those defined in Announcement.

The Company would like to provide the following supplemental information on the emoluments of Ms. So.

As disclosed in the Announcement, Ms. So will be entitled to a director’s fee of HK\$29,500 per month plus discretionary bonus which is determined with reference to her responsibilities, qualification, the Company’s remuneration policy and the prevailing market conditions.

The Company would like to clarify that Ms. So is entitled to a basic emolument of HK\$120,000 per annum (i.e. HK\$10,000 per month) for her serving the Company as an executive Director and a basic salary of HK\$234,000 per annum (i.e. HK\$19,500 per month), retirement scheme contribution and discretionary bonus for her serving in the current position as a senior education counsellor of the Group, which is linked to her job performance and the operating results of the Group. The basic emolument of Ms. So as the Company’s executive Director is covered by the director’s service agreement entered into between the Company and Ms. So, whereas her entitlements in the current position as a senior education counsellor of the Group are covered by her existing employment contract with the Group.

The basis of determination of the emoluments of Ms. So was with reference to her experience in the Group, remuneration package of her and other executive directors, her duties and responsibilities and the prevailing market conditions.

The above supplemental information does not affect other information contained in the Announcement and, save as disclosed above, all other information therein remains unchanged.

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

Hong Kong, 2 December 2021

As at the date of this supplemental announcement, the Company's executive directors are Mr. Chung Wang Lung, Mr. Mok Patrick, Mr. Chung Royce and Ms. So Ho Sau and the independent non-executive directors are Mr. Wong Tak Chun, Ms. Chung Wai Nar and Mr. Tsang Chi Fung.

This supplemental announcement, for which the directors of the Company 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 of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this supplemental 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 supplemental announcement misleading.

This supplemental announcement will remain on the GEM website on the "Latest Company Announcements" page for at least 7 days from the date of its posting and the Company's website at www.dadi.com.hk.