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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**

The board (the “**Board**”) of the directors (the “**Directors**”) of Dadi Education Holdings Limited (the “**Company**”), together with its subsidiaries, the “**Group**”) refers to the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of the Company and the circular (the “**Circular**”) of the Company both dated 12 August 2025 in respect of the AGM of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

According to the Notice, the AGM was scheduled to be held at 3:30p.m. on Wednesday, 3 September 2025 (the “**Time appointed for the AGM**”) at Units Nos. 702 and 703, 7th Floor, 700 Nathan Road, Mongkok, Kowloon, Hong Kong. However, as the quorum of members of the Company was not present 15 minutes after the Time appointed for the AGM, the Chairman of the AGM announced that the AGM shall, in accordance with Article 69 of the second amended and restated articles of association of the Company, be adjourned to 3:30p.m. on Wednesday, 10 September 2025 (the “**Time appointed for the Adjourned AGM**”) at Units Nos. 702 and 703, 7th Floor, 700 Nathan Road, Mongkok, Kowloon, Hong Kong (the “**Adjourned AGM**”).

Forms of proxy which had been duly submitted and were valid for the AGM will still be valid at the Adjourned AGM. The forms of proxy accompanied with the Circular which were sent to the Shareholders can be used for the Adjourned AGM. Any Shareholder who wishes to appoint a proxy to attend and vote at the Adjourned AGM shall note that in order to be valid, the form of proxy must be deposited together with a power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority, at the Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21st Floor, 148 Electric Road, North Point, Hong Kong

not less than 48 hours before the Time appointed for the Adjourned AGM. The period of the closure of the register of members of the Company for determining entitlements of shareholders of the Company to attend and vote at the AGM (and now, the Adjourned AGM) will remain unchanged (i.e. from Friday, 29 August 2025 to Wednesday, 3 September 2025 (both days inclusive)). Accordingly, the record date remains unchanged and the Shareholders whose names appear on the register of members of the Company on Wednesday, 3 September 2025 shall remain entitled to attend and vote at the Adjourned AGM.

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

Hong Kong, 3 September 2025

*As at the date of this announcement, the executive Directors are Mr. Chung Wang Lung, Mr. Chung Regan and Ms. So Ho Sau, and the independent non-executive Directors are Mr. Wong Tak Chun, Ms. Chung Wai Nar and Ms. Li Yuen Shan.*

*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.*

*This 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](http://www.dadi.com.hk).*