## DASHAN EDUCATION HOLDINGS LIMITED

# 大山教育控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)

(Stock Code: 9986) (股份代號: 9986)

### NOTIFICATION LETTER 通知信函

20 August 2024

Dear Registered Shareholders,

Dashan Education Holdings Limited (the "Company")

 Notice of publication of Interim Report 2024, Circular dated 20 August 2024, Notice of Annual General Meeting and Form of Proxy (collectively the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.dashanedu.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the "Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to is-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to is-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

By Order of the Board

Dashan Education Holdings Limited

Zhang Hongjun

Chairman, Chief Executive Officer and Executive Director

Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

大山教育控股有限公司(「本公司」)

– 2024中期報告、日期為二零二四年八月二十日之通函、股東周年大會通告及代表委任表格(統稱「本次公司通訊」)之登載通知

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.dashanedu.com)及香港聯合交易所有限公司(「**聯交所**」)之網站(www.hkexnews.hk)(「網站版本」)。我們建議 閣下閱覽本公司本次及日後公司通訊<sup>(網註)</sup>的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本,及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「**股份過戶登記分處**」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至is-ecom@vistra.com。本公司會因應 閣下之要求立即寄上本次公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司 建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至is-ecom@vistra.com。 如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶登記分處收到 閣下有效的電子郵件地址前, 閣下將無法透過電子郵 件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣 下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下。

倘 閣下對本通知有任何查詢,請於辦公時間星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852)29801333。

承董事會命 大山教育控股有限公司 主席、行政總裁兼執行董事 張紅軍

2024年8月20日

#### REPLY FORM 回條

To: **Dashan Education Holdings Limited** (the "Company") (Stock Code: 9986) (Incorporated in the Cayman Islands with limited liability) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong

大山教育控股有限公司 (「本公司」)(股份代號:9986) (於開曼群島註冊成立之有限公司) 經卓佳證券登記有限公司 致: 香港夏慤道16號 遠東金融中心17樓

Part A 甲部	I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated below: 本人/我們現欲以下列方式收取本次公司通訊及將來所有公司通訊之印刷本:
(Please mar	k "✔" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「✔」號)
	I/We would like to receive a printed copy in the English language only; OR 本人/我們現欲收取一份英文印刷本;或 I/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現欲收取一份中文印刷本;或 I/We would like to receive a printed copy in both the English language and the Chinese language. 本人/我們現欲收取英文和中文各一份印刷本。
Part B 乙部	I/We would like to receive the notices of publication of all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below: 本人/我們現欲以以下電子郵件地址以電子方式收取本公司日後所有公司通訊的登載通知及可供採取行動的公司通訊:

(Please provide the email address in English BLOCK LETTERS) (請以英文正楷填寫電子郵件地址)

Name(s) of Shareholder(s):

(Please use English BLOCK LETTERS) Signature:

(請用英文正楷填寫)

(Please use English BLOCK LETTERS)

(請用英文正楷填寫)

Contact telephone number:

Date:

<u> 聯絡電話號碼</u>

日期

Notes 附註:

<u>股東姓名</u>

Address:

- Lease complete and sign this Reply Form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's Hong Kong Branch Share Registrar, Tricor Investor Services Limited or via email
- rease complete and sight this Reply Form and return in by clutting and stricting and 2
- 3. 2025 (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.

  L 述甲部指示適用於本公司日後向 關于發佈之所有公司通訊,直至 關下以合理時間書面通知股份過戶登記分處更改有關指示或直至2025年12月31日到期(以較早者為準)。如果股東希望繼續收到日後的公司通訊的印刷本,則需要做進一步書面請求。
- 權識級另口後的公司通訊的中國中華 與兩英歐差 少音區間介。 If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions of the Corporate Communications. 者公司通訊的英文版本及中文版本合件為一份文件,則一份載有公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任一版本公司通訊印刷版本的股東。 If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and
- functional email address to the Branch Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post. 倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址無效,則該股東將被視為已選擇以郵寄方式接收公司通訊網站版的通知,直至該股東向股份過戶登記分處提供有效且可用的電子郵件地址為止。
- 電子郵件地址為止。
  For the avoidance of doubt, we do not accept any other special instructions written on this Reply Form.
  為免存疑,本公司概不接受於本回條上書寫之任何其他特別指示。
  Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communications.
  公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a) 董事會報告及公司年度賬目連同核數師報告以及財務摘要報告(知適用); (b) 中期報告及中期摘要報告(如適用); (c) 會議通告;(d) 上市文件;(e) 通函;(f) 代表委任表格;及 (g) 可供採取行動的公司通訊。
  Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.
  可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

#### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Mailing Label 郵寄標籤

**Tricor Investor Services Limited** 卓佳證券登記有限公司

Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Reply Form to us. No postage is necessary if posted in Hong Kong.

閣下寄回本回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄,閣下無需支付郵費或貼上郵票。