# 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 股份代號: 9986)

# NOTIFICATION LETTER 通知信函

Dear Registered Shareholders,

## Dashan Education Holdings Limited (the "Company")

Notice of publication of Annual Report 2024, Circular dated 30 April 2025, Notice of 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 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).

Yours faithfully, Dashan Education Holdings Limited Chan Kwong On Company Secretary

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 financial report; (b) the interim report and, where applicable, its summary for the 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」)

- 二零二四年年報、日期為二零二四年四月三十日之通函、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>團註)</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 閣下填妥及簽署随附之回條,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) 2980 1333。

承董事會命 大山教育控股有限公司 公司秘書 陳廣安

二零二五年四月三十日

附註: 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帳目連同 核數師報告以及財務摘要報告(如適用);(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。

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。

30 April 2025

	REPLY FO	DRM 回條		
Fo: Dashan Education Holdings Limited (the "Company") (Stock Code: 9986) (Incorporated in the Cayman Islands with limit c/o Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong	ed liability)	致:	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) 經卓住證券登記有限公司 香港夏懲道16號 遠東金融中心17樓	
Part A 用部 I/We would like to receive the Current Corp below: 本人/我們現欲以下列方式收取本次公司續 Please mark "✓" in ONLY ONE of the following boxes	通訊及將來所有公司通訊	之印刷本:	ľ	nanner indicate
<ul> <li>I/We would like to receive a printed copy in th 本人/我們現欲收取一份英文印刷本;或</li> <li>I/We would like to receive a printed copy in th 本人/我們現欲收取一份中文印刷本;或</li> <li>I/We would like to receive a printed copy in bo 本人/我們現欲收取英文和中文各一份印刷本</li> </ul>	e Chinese language only th the English language	; OR	iguage.	
Part B         I/We would like to receive the notices of 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	•	•		nmunications
lease provide the email address in English BLOCK LETTERS) 情以英文正楷填寫電子郵件地址)				
Name(s) of Shareholder(s): 股東姓名:	(Please use Eng	lish BLOCK LETTERS) (請用英文正楷填寫)		
Address: 也址::			(Please use English)	3LOCK LETTER 請用英文正楷填算
Contact telephone number: <sup>飾</sup> 絡電話號碼:			Date: 日期:	
ersonal Data" in this statement has the same meaning as "personal dat	o indicated choice, with no sig rs of the Company in respect of 沒有正確地填寫,均屬無效。 切沒有正確地填寫,均屬無效。 y (whichever is earlier). Further 面誦, 直至 閣下以合理時間; b書面請求。 unications are combined into or f any version(s) of the Corporat 分載有公司殖訊的黃文版本及中 whate Registrar, to have elected to ub the email address pr hare Registrar, to have elected to ub the with a copy of the ub the with a copy of the c y (d) a listing document; (e) a c c; (d) a listing document; (e) a c c; (d) a listing document; (e) a c c; (d) a listing document; (e) a c c tate communications that seek n여行使其有關股東權利的公司 c <sup>**</sup> defined in the Personal Data	nature or otherwise incorre- the joint holding should sign J屬聯名股東,則本回條須 request in writing will ber 時面通知股份過戶登記分處 ne document, a printed form communications. 文版本的印刷版本將奇給到 ovided is not functional, sub receive a notice of publica 2遭擇以歸寄方式接收公司 oly Form. for the information or acti- uudiors' report and, where revular; (f) a proxy form; and for (f) + ,其中包括但不引 之表委任表格;及(g)可供採 instructions from the Shar 通訊。 <b>FION STATEMENT 收集</b>	ectly completed shall be void. If your shares are heln on this Reply Form in order to be valid. (按本公司服果名冊上聯名持有之股份戶口,由其姓 otherwise by reasonable notice in writing to the Bran equired if a shareholder prefers to continue receiving 建取有關指示或直至本公司各財政年度末到期(以非 n of the Corporate Communications with both English 要求索取任一版本公司通訊印刷版本的股東。 ch Shareholder will be deemed, until such time when tion of the Corporate Communications by post. 通訊營養通知, 直至該股東向股份過戶營記分處提 im of the Corporate Communications by post. 通訊營養通知, 直至該股東向股份過戶營記分處提 to of holders of any of its securities or the investing applicable, its summary financial report; (b) the inte d(g) Actionable Corporate Communications, 股(a) 重率會報給及公司戶度限目標例表數略報告L 現行動的公司通訊。 reholders on how they wish to exercise their rights match and the Jaws of Hong Kong ("PDPO"). Your s	名列於首位的股東 ch Share Registrar printed copy of ful 这早者為準)。如果 and Chinese version such Shareholder I 供有效且可用的電 public, including rim report and, wh 以及財務摘要報告( or make elections
total pair in statistication in the same for and the processing your inst occss your instructions. The Company may disclose or transfer the Pe d other services to the Company for use in connection with the Purp ceive the information. The Personal Data will be retained for such peri the Personal Data can be made in accordance with the provisions of ove address. 聲明中所指的[個人資料]與香港法例第486章(個人資料(私聽)條例 (1濾發用检1)。如 關下未能提供足夠資料,本公司有可能無法處 圍提供育政、電腦及其他服務的第三者服務供應商,以及其他優勝 留作履行所述的該等用途(包括作核實及紀錄用途)。有關查閱及/ 個人資料私聽主任。	od as may be necessary to fulfil the PDPO and any such requess )(《 <b>個人資料(私感)條例》</b> )) 理 閣下的指示。本公司可就 例授權而要求取得有關資料的 或更正個人資料的要求可按照	the Purposes (including for should be in writing and s	r verification and record purposes). Request for accessent to the Data Privacy Officer of Tricor Investor Section 2015	s to and/or correcti ervices Limited at t
Please cut the mailing label and stick it on to return this Reply Form to us.	an envelope		Mailing Label 郵寄標籤 Tricor Investor Services Limited	