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DADI INTERNATIONAL GROUP LIMITED

大地國際集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8130)

CHANGE OF THE COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Dadi International Group Limited (the “**Company**”) hereby announces that as at the date of this announcement, Ms. Mak Po Man Cherie (麥寶文) (“**Ms. Mak**”) has tendered her resignation as (i) a joint company secretary of the Company (the “**Joint Company Secretary**”); (ii) an authorized representative (the “**Authorized Representative**”) of the Company pursuant to Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorized representative (the “**Process Agent**”) of the Company to accept service of process and notices on behalf of the Company in Hong Kong as required under Rule 24.05(2) of the GEM Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 5 March 2022 (the “**Effective Date**”).

Reference is made to the announcement of the Company dated 27 June 2019 in relation to, among other things, the appointment of Ms. Mak and Mr. Chen Yong (陳勇) (“**Mr. Chen**”) as the Joint Company Secretaries and the grant of waiver (the “**Waiver**”) by the Stock Exchange from strict compliance with the requirements under Rules 5.14 and 11.07(2) of the GEM Listing Rules in respect of Mr. Chen’s appointment as a Joint Company Secretary for a period of three years commencing from the date of his appointment on 27 June 2019 and the conditions of such Waiver, and in particular, that the Waiver would be revoked immediately upon the cessation of Ms. Mak as a Joint Company Secretary.

Accordingly, the Waiver shall be deemed to be revoked upon Ms. Mak’s resignation becoming effective. In light of the above, Mr. Chen has tendered his resignation and shall cease to be a Joint Company Secretary on the Effective Date.

Following the cessation of Ms. Mak and Mr. Chen to act as the Joint Company Secretaries, the Board is pleased to announce that Mr. Hong Kam Le (康錦里) (“**Mr. Hong**”) has been appointed as the company secretary of the Company, the Authorized Representative and the Process Agent with effect from 5 March 2022.

The biographical details of Mr. Hong are set out as follows.

Mr. Hong, aged 42, was admitted as a solicitor in Hong Kong in September 2007 and has more than 14 years of experience in the legal industry. Mr. Hong has been a partner of Chung's Lawyers in association with DeHeng Law Offices since November 2018 and previously served as a partner of Li & Partners from February 2016 to October 2018. Mr. Hong obtained a bachelor's degree in commerce and a bachelor's degree in laws from The University of Sydney in June 2003 and May 2004, respectively, and a postgraduate certificate in laws from The University of Hong Kong in June 2005.

From December 2013 to June 2021, Mr. Hong served as the company secretary and authorized representative of Shengli Oil & Gas Pipe Holdings Limited (stock code: 1080), a company listed on the Main Board of the Stock Exchange. From September 2015 to July 2020, he also served as one of the joint company secretaries of Jujiang Construction Group Co., Ltd. (stock code: 1459), a company listed on the Main Board of the Stock Exchange. Mr. Hong has served as an independent non-executive director of Hong Kong Johnson Holdings Co., Ltd. (stock code: 1955), a company listed on the Main Board of the Stock Exchange, since September 2019.

The Board would like to take this opportunity to express its gratitude to Ms. Mak and Mr. Chen for their past contributions to the Company during their tenure of service and express its warm welcome to Mr. Hong on his new appointment.

By Order of the Board of
Dadi International Group Limited
Fu Yuanhong
Chairman

Hong Kong, 4 March 2022

As at the date of this announcement, the Board comprises of three executive Directors, namely Mr. Qu Zhongrang, Mr. Fu Yuanhong and Mr. Wu Xiaoming, two non-executive Directors, namely Mr. Ju Mengjun and Mr. Zhang Xiongfeng, and three independent non-executive Directors, namely Dr. Zhang Wei, Mr. Law Yui Lun and Dr. Jin Lizuo.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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 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 at www.hkgem.com on the "Latest Listed Company Information" page for 7 days from the day of its posting and the Company's website at <http://www.dadi-international.com.hk>.