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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)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE – ESTABLISHMENT OF THE LAIZHOU GREEN STONE MATERIAL INDUSTRY TRADING SERVICE PLATFORM

This announcement is made by Dadi International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis for the purpose of providing an update to the shareholders (the “**Shareholders**”) and potential investors of the Company on the business development of the Group as follows.

Reference is made to the announcement of the Company dated 3 June 2022 in relation to the entering into of a cooperation framework agreement, and the announcement of the Company dated 15 June 2022 in relation to the entering into of a memorandum of understanding (collectively the “**Announcements**”) both in respect of, among others, the proposed establishment of the Laizhou green stone material industry trading service platform. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board is pleased to announce that the discussions between the Company and Laizhou State Owned Capital Investment in relation to the formation of the Service Platform have been progressing smoothly. As disclosed in the Announcements, responding to the call for the ecological civilization development, the Company and Laizhou State Owned Capital Investment shall establish a centralised and unified green stone industry trading service platform in Laizhou with the support from the government guidance and market-oriented operation, so as to realize the transformation and upgrading of the stone industry in Laizhou.

As the designated entity of Laizhou Government for the establishment of the Service Platform, Laizhou State Owned Capital Investment will, for and on behalf of the proposed promoters of the JV Company, engage in consultations with the relevant authorities to ensure that the formation of the JV Company and the operation of the Service Platform comply with the guidance of the Laizhou Government and are in line with the overall development strategies of Laizhou, whereby leveraging on the comprehensive service offerings including stone material trading, warehousing, port transshipment, bulk trading, consignment, import and export trade and financing and green mine restoration to promote the scale of stone material trading; meanwhile, taking advantage of the competitive edge in terms of the local stone material resources, regional transportation, policy and market support to develop Laizhou to be a granite exploration, processing and trading

centre. The corresponding increase in the demand for environmental protection services including the integrated treatment of stone material waste and green mine restoration upon the subsequent implementation of the projects by the JV Company will also strengthen the Group's environmental protection business offerings and create synergistic effects on them, thereby promoting the business and revenue growth of the Group's environmental protection business segment in the long run, and thus in the interests of the Company and the Shareholders as a whole.

As at the date of this announcement, the Group and Laizhou State Owned Capital Investment are still in the process of negotiations as to the proposed formation of the Service Platform, and up to the date of this announcement, no definitive agreement in respect of such or the formation of the JV Company has been entered into. The Company shall make timely disclosure and fulfill the necessary compliance requirements in respect of the aforesaid matters.

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

Hong Kong, 1 September 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 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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the day of its posting and the Company's website at <http://www.dadi-international.com.hk>.