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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2022 AND ADOPTION OF THE NEW BYE-LAWS

The Board is pleased to announce that the Resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 30 September 2022.

References are made to the circular (the “**Circular**”) of Dadi International Group Limited (the “**Company**”) and all resolutions (the “**Resolution(s)**”) proposed in the notice of the annual general meeting (the “**AGM Notice**”), both dated 30 August 2022. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

The Board is pleased to announce the Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 30 September 2022.

As at the date of the AGM, the total number of issued Shares was 3,640,627,457 Shares, representing all the Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolutions at the AGM. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

The attendance record of the Directors at the AGM was as follows:

- Mr. Fu Yuanhong attended in person;
- Mr. Wu Xiaoming attended by electronic means; and
- the remaining Directors did not attend the AGM.

The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results were as follows:

Ordinary Resolutions (Note)		Number of Shares (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditor of the Company and its subsidiaries for the year ended 31 March 2022.	1,924,555,995 (99.99%)	20,000 (0.01%)
2.	(a) To re-elect Mr. Zhang Xiongfeng as a non-executive Director.	1,924,555,995 (99.99%)	20,000 (0.01%)
	(b) To re-elect Dr. Zhang Wei as an independent non-executive Director.	1,924,555,995 (99.99%)	20,000 (0.01%)
	(c) To re-elect Mr. Law Yui Lun as an independent non-executive Director.	1,924,555,995 (99.99%)	20,000 (0.01%)
	(d) To authorise the board of Directors to fix the Directors' remuneration.	1,924,555,995 (99.99%)	20,000 (0.01%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the Auditor and to authorise the board of Directors to fix its remuneration.	1,924,555,995 (99.99%)	20,000 (0.01%)
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with new shares of the Company.	1,924,555,995 (99.99%)	20,000 (0.01%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	1,924,555,995 (99.99%)	20,000 (0.01%)
6.	To add the number of shares of the Company to be repurchased by the Company under resolution no. 5 above to the general mandate granted to the Directors under resolution no. 4 above.	1,924,555,995 (99.99%)	20,000 (0.01%)
Special Resolution (Note)		For	Against
7.	To approve the proposed amendments to the existing bye-laws of the Company and to adopt the amended and restated bye-laws of the Company in substitution for, and to the exclusion of, the existing bye-laws of the Company with immediate effect and that any director or company secretary of the Company be authorised to do all things necessary to give effect to the proposed amendments and the adoption of the amended and restated bye-laws of the Company.	1,924,555,995 (99.99%)	20,000 (0.01%)

Note: The full text of the Resolutions is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of the Resolutions numbered 1 to 6, such Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As not less than three-fourths of the votes were cast in favour of the Resolution numbered 7, such Resolution was duly passed as a special resolution of the Company at the AGM.

ADOPTION OF THE NEW BYE-LAWS

The Proposed Amendments and the proposed adoption of the New Bye-laws have been approved by the Shareholders by way of a special resolution at the AGM. The full text of the New Bye-laws will be published on the websites of the Company and the Stock Exchange.

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

Hong Kong, 30 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>.