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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)

INSIDE INFORMATION INVESTIGATION AGAINST EXECUTIVE DIRECTORS

This announcement is made by Dadi International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 17.10 and 17.50A(2) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Based on the information on the websites of Shanxi Discipline Inspection Committee of the Communist Party of China (中共山西省紀律檢查委員會) and Shanxi Provincial Supervisory Committee (山西省監察委員會), the Company has come to the knowledge that, Mr. Qu Zhongrang (“**Mr. Qu**”) and Mr. Fu Yuanhong (“**Mr. Fu**”), the executive directors of the Company (the “**Directors**”), are alleged to have seriously violated discipline and law and are currently under disciplinary review and supervision investigation by the Shanxi Provincial Commission for Discipline Inspection and Supervision Commission.

The Company wishes to emphasize that as of the date of this announcement, the business operations of the Group have remained normal and the above investigation has not had any material adverse effect on the Group’s operations and financial position, etc. Save as disclosed above, the Company is not aware of any other information relating to Mr. Qu and Mr. Fu as the Directors which is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules, and there are no other matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Company will continue to monitor the development of the investigation and will make further announcement(s) to keep its shareholders and potential investors informed of any progress as and when appropriate in accordance with applicable laws and regulations (including the GEM Listing Rules).

The Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

By Order of the Board of
Dadi International Group Limited
Wu Xiaoming
Executive Vice Chairman

Hong Kong, 6 January 2023

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 “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least 7 days from the date of its publication and the Company’s website at <http://www.dadi-international.com.hk>.