



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)

(於開曼群島註冊成立並於百慕達存續之有限公司)

(Stock Code 股份代號: 8130)

NOTIFICATION LETTER 通知信函

3 July 2023

Dear Shareholders,

Dadi International Group Limited (the “Company”)

– Notice of Publication of Environmental, Social and Governance Report 2023 of the Company (the “2023 ESG Report”)

The English and Chinese versions of the 2023 ESG Report of the Company are available on the Company’s website at <http://www.dadi-international.com.hk/> and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “**HKEX website**”). You may access the 2023 ESG Report by clicking <https://www.dadi-international.com.hk/announcement/> of our website or browsing through the HKEX website.

If you wish to receive the printed version of the 2023 ESG Report, you may send your request in writing to the headquarters and principal place of business of the Company at Office Unit No.02 on 31st Floor, Office Tower Convention Plaza, No.1 Harbour Road, Hong Kong.

Should you have any queries in relation to this letter, please call the enquiry hotline at (852) 2382 8588 during business hours from 9:00 a.m. to 5:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

各位股東：

大地國際集團有限公司（「本公司」）

– 本公司2023年環境、社會及管治報告（「2023年環境、社會及管治報告」）之發佈通知

本公司2023年環境、社會及管治報告的中英文版本已上載於本公司網站 (<http://www.dadi-international.com.hk/>) 及香港交易及結算所有限公司網站 (www.hkexnews.hk)（「香港交易所網站」）。閣下可透過點擊我們的網站 <https://www.dadi-international.com.hk/announcement/> 或瀏覽香港交易所網站查閱2023年環境、社會及管治報告。

如 閣下希望收取2023年環境、社會及管治報告的印刷本，閣下可將申請以書面方式郵寄至本公司香港總部及主要營業地點，地址為香港港灣道一號會展廣場辦公大樓31樓02號辦公室。

如 閣下對本函件有任何查詢，請於星期一至星期五（香港公眾假期除外）營業時間，即香港時間上午九時正至下午五時正致電查詢熱線，電話號碼為 (852) 2382 8588。

承董事會命
大地國際集團有限公司
臨時主席
吳筱明

2023年7月3日