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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 VENUE OF THE ANNUAL GENERAL MEETING TO BE HELD ON 25 SEPTEMBER 2023

References are made to (i) the circular of Dadi International Group Limited (the “**Company**”) dated 3 July 2023 (the “**Circular**”); (ii) the notice (the “**Notice of AGM**”) of annual general meeting (the “**AGM**”) of the Company dated 3 July 2023 in relation to the AGM to be held on 25 September 2023 at 10:00 a.m.; and (iii) the form of proxy for the AGM (the “**Proxy Form**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that, in order to facilitate investors to understand the Company on-site and for administrative reason, the venue of the AGM will be changed to Office Unit No. 02 on 31st Floor, Office Tower, Convention Plaza, No. 1 Harbour Road, Wanchai, Hong Kong. Except for the change of the venue of the AGM, all information set out in the Circular, the Notice of AGM and the Proxy Form (including the date and time of the AGM) remain unchanged. The Proxy Form remains valid for the AGM. Shareholders of the Company (the “**Shareholders**”) who intend to attend the AGM should be aware of the aforesaid change of venue. For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the AGM, and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to attend the AGM are advised to pay attention to the change of venue of the AGM as stated above.

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

Hong Kong, 8 September 2023

As at the date of this announcement, the Board comprises of an executive Director, namely 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>.