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DA MING INTERNATIONAL HOLDINGS LIMITED

大明國際控股有限公司

(於開曼群島註冊成立的有限公司)

(股份代號：1090)

GRANT OF AWARDED SHARES PURSUANT TO THE SHARE AWARD SCHEME

GRANT OF AWARDED SHARES PURSUANT TO THE DA MING SHARE AWARD SCHEME

On 29 December 2022, the Board resolved to grant a total of 228,000 Awarded Shares to a Selected Employee pursuant to the Da Ming Share Award Scheme adopted by the Company on 25 August 2011.

Reference is made to the announcement of Da Ming International Holdings Limited (the “**Company**”) dated 25 August 2011 (the “**Announcement**”) relating to the adoption of the Da Ming Share Award Scheme (the “**Scheme**”) by the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings ascribed to them in the Announcement.

GRANT OF AWARDED SHARES PURSUANT TO THE DA MING SHARE AWARD SCHEME

On 29 December 2022, at the recommendation of the Remuneration Committee, the Board resolved to grant a total of 228,000 Award Shares to a Selected Employee (the “**Awardee**”) as bonus pursuant to the Scheme adopted by the Company on 25 August 2011. Further details of the Awardee are set out below:

	Number of Awarded Shares	Awardee
Connected person	228,000	Wang Jian, a former executive director of the Company who resigned on 30 June 2022

The grant of Awarded Shares to the connected person of the Company is fully exempt under Rule 14A.76(1)(a) of the Listing Rules.

The closing price of the Shares on the Reference Date was HK\$1.80. The Awarded Shares were granted to the Awardee at nil consideration. The Awarded Shares have been purchased and are currently held by the Trustee in accordance with the Scheme Rules and subject to the terms of the Trust Deed. Subject to the Scheme Rules and save for a Lapse or a Partial Lapse and unless otherwise determined by the Board, the Awarded Shares shall be vested on 5 January 2023.

By order of the Board of
Da Ming International Holdings Limited
Zhou Keming
Chairman

Hong Kong, 29 December 2022

As at the date of this announcement, the executive Directors are Mr. Zhou Keming (Chairman), Mr. Jiang Changhong (Chief Executive Officer), Ms. Xu Xia, Mr. Zou Xiaoping, Mr. Zhang Feng, Mr. Qian Li and Mr. Ni Chen; the non-executive Directors are Mr. Lu Jian and Mr. Zhu Baomin; and the independent non-executive Directors are Mr. Cheuk Wa Pang, Prof. Hua Min, Mr. Lu Daming, Mr. Hu Xuefa and Prof. Chen Xin.