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DA MING INTERNATIONAL HOLDINGS LIMITED

大明國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1090)

**PROPOSED AMENDMENTS TO THE
ARTICLES OF ASSOCIATION AND ADOPTION OF
NEW ARTICLES OF ASSOCIATION**

This announcement is made by Da Ming International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing articles of association of the Company (the “**Articles**”) (“**Proposed Amendments**”).

The board of directors of the Company proposes to amend the existing Articles by way of adoption of the amended and restated articles of association of the Company (“**New Articles**”) for the purposes of, among others, (i) amending the Articles to reflect certain updates in line with the amended Appendix 3 to the Listing Rules which came into effect on 1 January 2022 and the applicable laws of the Cayman Islands; (ii) allowing general meetings of the Company to be held as hybrid meetings or electronic meetings where the shareholders of the Company (“**Shareholders**”) may attend by electronic means in addition to or in place of attending physical meetings in person; and (iii) incorporating other house-keeping amendments to the existing Articles including to update, modernise or clarify provisions of the Articles where it is considered desirable.

The Proposed Amendments by way of adoption of the New Articles are subject to the approval of the Shareholders by way of special resolution at the forthcoming annual general meeting of the Company (“**Annual General Meeting**”), and will become effective upon the approval by the Shareholders at the Annual General Meeting.

A circular of the Annual General Meeting containing, among other matters, details of the Proposed Amendments brought about by the adoption of the New Articles, together with a notice of the Annual General Meeting, will be despatched to the Shareholders in due course.

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

Hong Kong, 29 March 2023

As at the date of this announcement, the executive Directors are Mr. Zhou Keming (Chairman), 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. Hu Xuefa and Prof. Chen Xin.