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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 8 NOVEMBER 2023**

Reference is made to the circular of Da Ming International Holdings Limited (“**Company**”) dated 26 September 2023 (“**Circular**”). Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the Extraordinary General Meeting held on 8 November 2023 (“**EGM**”), the proposed resolution (“**Resolution**”) as set out in the notice of EGM dated 26 September 2023 were duly passed by the Shareholders by way of poll.

The poll results in respect of the Resolution were as follows:

ORDINARY RESOLUTION		No. of vote (%)	
		For	Against
1.	<p>(a) To approve, confirm and ratify the New Framework Agreement (as defined in the circular of the Company dated 26 September 2023 (“Circular”) and the transactions contemplated thereunder and the implementation thereof;</p> <p>(b) to approve the Annual Caps (as defined in the Circular) for each of the three years ending 31 December 2026; and</p> <p>(c) to authorise any one director of the Company (or any two directors of the Company or one director and the secretary of the Company, in the case of execution of documents under seal) for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the New Framework Agreement and the transactions contemplated thereunder and the implementation thereof including the affixing of seal thereon.</p>	824,159,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.

As at the date of the EGM, the total number of issued Shares of the Company was 1,274,528,000 Shares. No Shareholders were entitled to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules.

The total number of Shares of which the Shareholders were required to abstain from voting on the Resolution as required under the Listing Rules was 207,500,000 Shares (representing approximately 16.28% of the total issued Shares). The total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM was 1,067,028,000 Shares (representing approximately 83.72% of the total issued Shares). The Shareholders who stated their intention in the Circular to abstain from voting on the Resolution abstained from voting on the Resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the EGM.

10 Directors attended the EGM. Mr. Zou Xiaoping and Mr. Zhang Feng attended the EGM in person. Ms. Xu Xia, Mr. Qian Li, Mr. Ni Chen, Mr. Lu Jian, Mr. Cheuk Wa Pang, Prof. Hua Min, Mr. Hu Xuefa and Prof. Chen Xin attended the EGM by video conference.

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

Hong Kong, 8 November 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.