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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 ANNUAL GENERAL MEETING HELD ON 11 JUNE 2024**

Reference is made to the circular of Da Ming International Holdings Limited (the “**Company**”) dated 30 April 2024 (the “**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 Annual General Meeting held on 11 June 2024 (“**AGM**”), all the proposed resolutions as set out in the Notice of AGM dated 30 April 2024 was duly passed by the Shareholders by way of poll.

The poll results were as follows:

	ORDINARY RESOLUTIONS	No. of vote (%)	
		For	Against
1.	To adopt the audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2023.	1,026,599,00 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2(A).	(a) To re-elect Mr. Zhou Keming as Director of the Company.	1,026,527,000 (99.993%)	72,000 (0.007%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(b) To re-elect Mr. Zou Xiaoping as Director of the Company.	1,026,527,000 (99.993%)	72,000 (0.007%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(c) To re-elect Mr. Cheuk Wa Pang as Director of the Company.	1,026,599,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(d) To re-elect Prof. Chen Xin as Director of the Company.	1,026,559,000 (99.996%)	40,000 (0.004%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

	ORDINARY RESOLUTIONS	No. of vote (%)	
		For	Against
2(B).	To authorise the Board of Directors to fix the remuneration of the Directors.	1,026,599,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	To re-appoint PricewaterhouseCoopers as the Auditor and authorise the Board of Directors to fix their remuneration.	1,026,567,000 (99.997%)	32,000 (0.003%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To grant a general mandate to the Directors to buy back the Shares as set out in resolution no. 4 of the notice of AGM.	1,026,599,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To grant a general mandate to the Directors to allot, issue and deal with the new Shares as set out in resolution no. 5 of the notice of AGM.	1,025,213,000 (99.86%)	1,386,000 (0.14%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
6.	To extend the general mandate granted to the Directors to allot, issue and deal with Shares under resolution no. 5 by the number of Shares bought back under resolution no. 4, as set out in resolution no. 6 of the notice of AGM.	1,025,213,000 (99.86%)	1,386,000 (0.14%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	SPECIAL RESOLUTION	No. of vote (%)	
		For	Against
7.	To approve the proposed amendments to the existing amended and restated articles of association of the Company and the adoption of the amended and restated articles of association of the Company.	1,026,599,000 (100%)	0 (0%)
	As not less than 75% of the votes were cast in favour of this resolution, the resolution was duly passed.		

As at the date of the AGM, the total number of issued Shares of the Company was 1,274,528,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions. No Shareholders were required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM. No Shareholders were entitled to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM. No Shares were actually voted but excluded from calculating the poll result.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as scrutineer for the poll at the AGM.

All the Directors of the Company, Mr. Zhou Keming, Ms. Xu Xia, Mr. Zou Xiaoping, Mr. Zhang Feng, Mr. Qian Li, Mr. Ni Chen, Mr. Lu Jian, Mr. Zhu Baomin, Mr. Cheuk Wa Pang, Prof. Hua Min, Mr. Hu Xuefa and Prof. Chen Xin attended the AGM either in person or by electronic means.

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

Hong Kong, 11 June 2024

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.