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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 MARCH 2022**

Reference is made to the circular of Da Ming International Holdings Limited (the “**Company**”) dated 11 February 2022 (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 EGM held on 8 March 2022, the proposed resolution (the “**Resolution**”) as set out in the Notice of EGM dated 11 February 2022 was 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 Equity Transfer Agreement (as defined in the Circular) and the transactions contemplated thereunder and the implementation thereof; and</p> <p>(b) 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 Equity Transfer Agreement and the transactions contemplated thereunder and the implementation thereof including the affixing of seal thereon.</p>	<p>165,892,000 (100%)</p>	<p>0 (0%)</p>
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 was 1,274,528,000 Shares. There was no Share entitling the Shareholders to attend but abstain from voting in favour of the Resolution at the EGM 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 793,551,000 Shares (representing approximately 62.26% of the total issued Shares). The total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM was 480,977,000 Shares (representing approximately 37.74% 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 same at the EGM.

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

13 Directors attended the EGM. Mr. Jiang Changhong, Mr. Zou Xiaoping, Dr. Fukui Tsutomu and Mr. Zhang Feng attended the EGM in person, and Ms. Xu Xia, Mr. Wang Jian, Mr. Lu Jian, Mr. Zhu Baomin, Mr. Cheuk Wa Pang, Prof. Hua Min, Mr. Lu Daming, Mr. Hu Xuefa and Prof. Chen Xin attended the EGM by video conference.

By order of the Board of
Da Ming International Holdings Limited
Zou Xiaoping
Vice-chairman and Executive Director

Hong Kong, 8 March 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, Dr. Fukui Tsutomu, Mr. Zhang Feng and Mr. Wang Jian; 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. Liu Fuxing, Mr. Hu Xuefa and Prof. Chen Xin.