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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 10 JUNE 2025

Reference is made to the circular of Da Ming International Holdings Limited (the “**Company**”) dated 25 April 2025 (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 10 June 2025 (“**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 25 April 2025 was duly passed by the Shareholders by way of poll.

The poll results were as follows:

	ORDINARY RESOLUTIONS	Number of votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and auditor for the year ended 31 December 2024.	975,292,697 (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 Ms. Xu Xia as a Director of the Company.	975,252,697 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.		
	(b) To re-elect Mr. Zhang Feng as a Director of the Company.	975,252,697 (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.		
	(c) To re-elect Mr. Liang Zongren as a Director of the Company.	975,252,697 (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.		
	(d) To re-elect Mr. Chen Ning as a Director of the Company.	975,252,697 (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	Number of votes (%)	
		For	Against
	(e) To re-elect Mr. Lu Jian as a Director of the Company.	975,252,697 (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.		
	(f) To re-elect Mr. Lu Gang as a Director of the Company.	975,252,697 (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.		
	(g) To re-elect Mr. Wang Liuqi as a Director of the Company.	975,292,697 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2(B).	To authorise the board of Directors to fix the remuneration of the Directors.	975,292,697 (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.	975,292,697 (100%)	0 (0%)
	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.	975,292,697 (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.	975,189,000 (99.989%)	103,697 (0.011%)
	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.	975,189,000 (99.989%)	103,697 (0.011%)
	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 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, except for Mr. Wang Liuqi, attended the AGM in person or by electronic means.

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

Hong Kong, 10 June 2025

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. Liang Zongren and Mr. Chen Ning; the non-executive Directors are Mr. Lu Jian and Mr. Lu Gang; and the independent non-executive Directors are Mr. Cheuk Wa Pang, Mr. Hu Xuefa, Prof. Chen Xin and Mr. Wang Liuqi.