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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 15 DECEMBER 2021**

Reference is made to the circular of Da Ming International Holdings Limited (the “**Company**”) dated 24 November 2021 (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 15 December 2021, the proposed resolutions (the “**Resolutions**”) as set out in the Notice of EGM dated 24 November 2021 were duly passed by the Shareholders by way of poll.

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

	ORDINARY RESOLUTIONS	No. of vote (%)	
		For	Against
1.	<p>(a) To approve, confirm and ratify the Supplemental Agreement (as defined in the Circular) and the transactions contemplated thereunder and the implementation thereof;</p> <p>(b) to approve the Revised Annual Caps (as defined in the Circular) for each of the three years ending 31 December 2023; 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 Supplemental Agreement and the transactions contemplated thereunder and the implementation thereof including the affixing of seal thereon.</p>	<p>824,179,000 (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.			

	ORDINARY RESOLUTIONS	No. of vote (%)	
		For	Against
2.	To re-elect Mr. Zhu Baomin as Director	824,089,000 (99.99%)	90,000 (0.01%)
	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 Resolutions 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 Resolution 1 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 Resolution 1 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 Resolution 1 abstained from voting on the same at the EGM.

The total number of Shares entitling the Shareholders to attend and vote on Resolution 2 was 1,274,528,000 Shares (representing 100% of the total issued Shares). No Shareholder was required under the Listing Rules to abstain from voting on Resolution 2.

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

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

Hong Kong, 15 December 2021

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 and Mr. Hu Xuefa.