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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)

## **APPOINTMENT OF DIRECTOR**

<p>The Board announces that Prof. Chen Xin has been appointed as an independent non-executive director of the Company with effect from 16 December 2021.</p>
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### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors of Da Ming International Holdings Limited (the “**Company**”) is pleased to announce that Prof. Chen Xin (“**Prof. Chen**”) has been appointed as an independent non-executive director of the Company and a member of each of the audit committee, nomination committee and remuneration committee of the Company with effect from 16 December 2021.

Prof. Chen, aged 46, graduated from 華中理工大學 (which is currently known as 華中科技大學 (Huazhong University of Science and Technology)), the People’s Republic of China, in July 1996 with a bachelor’s degree of economics specializing in international trade. He obtained the degree of doctor of philosophy at the University of Minnesota, the United States, in August 2005.

Prof. Chen has extensive teaching experience in relation to accounting. He worked as an associate professor in accounting at 上海交通大學安泰經濟與管理學院 (Antai College of Economics and Management of the Shanghai Jiao Tong University) from January 2006 to December 2016. He has then been working as an associate professor, and now as a professor, in accounting at the 上海交通大學上海高級金融學院 (Shanghai Advanced Institution of Finance of Shanghai Jiao Tong University) since January 2017.

Prof. Chen is a member of 中國人民政治協商會議雲南省第十二屆委員會 (The 12th Session Yunnan Provincial Committee of the Chinese People's Political Consultative Conference\*). He is currently an external director of 雲南省投資控股集團有限公司 (Yunnan Province Investment Holdings Group Limited\*) (the “**Yunnan Investment Group**”) and its group company, namely 雲南省資產管理有限公司 (Yunnan Province Asset Management Limited\*). Yunnan Investment Group principally engages in management of capital for infrastructure construction at provincial level and is owned by the State-owned Assets Supervision Management Committee of Yunnan People's Government and the Department of Finance of Yunnan Province. He is also the chairman of the board and an external director of 雲南省信用增進有限公司 (Yunnan Province Credit Improvement Limited\*). Prof. Chen is an independent director of 江西金融租賃股份有限公司 (Jiangxi Financial Leasing Co., Ltd.\*).

Prof. Chen is currently an independent director of 廈門銀行股份有限公司 (Xiamen Bank Co., Ltd) (stock code: 601187.SH) since July 2021 and 浙江中控技術股份有限公司 (Zhejiang Supcon Technology Co., Ltd.) (stock code: 688777.SH) since January 2021, the shares of both companies are listed on the Shanghai Stock Exchange. He also acted as an independent director of 立方數科股份有限公司 (Cubic Digital Technology Co., Ltd.) (a company whose shares are listed on the Shenzhen Stock Exchange with stock code: 300344) from June 2020 to May 2021.

Save as disclosed above, Prof. Chen does not hold any positions in the Company or any of its subsidiaries and has not held any directorships in any other listed companies in the past three years.

Prof. Chen does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Prof. Chen is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Prof. Chen has entered into a service agreement with the Company for a term of three years commencing from the date of his appointment. He is entitled to a director's fee of HK\$360,000 per annum for his appointment, which was determined with reference to his duties and responsibilities in the Company and the current prevailing market conditions and practice. He is subject to retirement from office and re-election at the annual general meeting of the Company and vacation of office in accordance with the articles of association of the Company.

Save as disclosed above, each of Prof. Chen and the Company is not aware of any matter in relation to the appointment of Prof. Chen that is required to be disclosed pursuant to Rule 13.51(2) of the Rules governing the listing of securities on The Stock Exchange of Hong Kong Limited or any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Prof. Chen in joining the Board.

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, Mr. Hu Xuefa.*

\* *The English names of these entities are translations from their Chinese names and are for identification purpose only.*