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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)

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions.

The Board wishes to inform the Shareholders and potential investors that based on the management's preliminary assessment of the Company's unaudited management accounts for the five months ended 31 May 2021, the Group is expected to record a significant increase in net profit of over 200% as compared with that of the same period in 2020.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Da Ming International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**Inside Information Provisions**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the management's preliminary assessment of the Company's unaudited management accounts for the five months ended 31 May 2021, the Group is expected to record a significant increase in net profit of over 200% as compared with that of the same period in 2020. The expected increase in net profit is mainly due to the following factors:

1. the significant growth of the Group's business especially in its export, project, in-depth processing services, manufacturing and carbon steel business ;
2. the significant improvement of the Group's operating quality and the enhancement of administrative efficiency; and
3. the positive contribution from the increase in the market price of steel materials in 2021.

The Board expects that there will be a significant increase in the net profit for the six months ending 30 June 2021 as compared to that for the six months ended 30 June 2020.

The information contained in this announcement is only based on the preliminary assessment by the Company's management with reference to the unaudited management accounts for the five months ended 31 May 2021 and such information has not been audited by the Company's auditors. Further details of the Group's performance will be disclosed in the unaudited interim results of the Group for the six months ending 30 June 2021 which is expected to be announced in August 2021. Shareholders and potential investors are advised to read the interim results announcement of the Company when it is published.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 15 June 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.