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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)

RESIGNATION AND APPOINTMENT OF DIRECTORS

The Board announces that Mr. Lin Changchun has resigned as a non-executive director of the Company with effect from 11 June 2021 and Mr. Zhu Baomin has been appointed as a non-executive director of the Company with effect from 11 June 2021.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Da Ming International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lin Changchun (“**Mr. Lin**”) has resigned as a non-executive director of the Company with effect from 11 June 2021.

Mr. Lin has decided to resign from the Board due to his decision to devote more time on his other commitments.

Mr. Lin has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Lin for his valuable contributions to the Group during his tenure of office as a director of the Company.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Zhu Baomin (“**Mr. Zhu**”) has been appointed as a non-executive director of the Company with effect from 11 June 2021.

Mr. Zhu, aged 54, graduated from Beijing University of Technology in July 1989 with a bachelor of engineering degree in metal materials and heat treatment.

Mr. Zhu has extensive experience in relation to the business of stainless steel. He is currently the general manager of the stainless steel business unit of 歐冶雲商股份有限公司(Ouyeel Co., Ltd.*), the chairman of the board of directors of 佛山寶鋼不鏽鋼貿易有限公司 (Foshan Baosteel Stainless Steel Trading Co., Ltd.*) and a director of 寧波寶鋼不鏽鋼加工有限公司 (Ningbo Baosteel Stainless Steel Processing Co., Ltd.*). These companies are subsidiaries of 中國寶武鋼鐵集團有限公司 (China Baowu Steel Group Corporation Limited), which is a substantial shareholder of the Company.

From July 1989 to October 1998, Mr. Zhu was responsible for quality control in the technical department of 上海寶山鋼鐵總廠 (Shanghai Baoshan General Iron and Steel Works*). From October 1998 to July 1999, he was responsible for project management in the technical centre of 上海寶鋼集團公司 (Shanghai Baosteel Group Company*). From July 1999 to August 2002, Mr. Zhu was responsible for electrical steel sales in the sales department of 寶山鋼鐵股份有限公司 (Baoshan Iron & Steel Co., Ltd.*). From August 2002 to September 2003, he was the deputy director of the electrical steel product office of the sales department of 寶山鋼鐵股份有限公司 (Baoshan Iron & Steel Co., Ltd.*). From September 2003 to June 2006, Mr. Zhu was the director of the electrical steel product office of the sales centre of 寶山鋼鐵股份有限公司 (Baoshan Iron & Steel Co., Ltd.*). From June 2006 to November 2009, he was the deputy general manager of 天津寶鋼北方貿易有限公司 (Tianjin Baosteel Northern Trading Co., Ltd.*). From November 2009 to May 2012, Mr. Zhu was the general manager of 長春寶鋼鋼材貿易有限公司 (Changchun Baosteel Steel Trading Co., Ltd.*). From May 2012 to September 2013, he was the department head of the technical quality department 上海寶鋼不鏽鋼有限公司 (Shanghai Baosteel Stainless Steel Co., Ltd.*). From September 2013 to March 2014, Mr. Zhu was the deputy department head of the marketing department 上海寶鋼不鏽鋼有限公司 (Shanghai Baosteel Stainless Steel Co., Ltd.*). From March 2014 to March 2015, he was the deputy general manager of 上海克虜伯不鏽鋼有限公司 (Shanghai Krupp Stainless Co., Ltd.*). From March 2015 to November 2019, Mr. Zhu was the general manager of 上海寶鋼不鏽鋼貿易有限公司 (Shanghai Baosteel Stainless Steel Trading Co., Ltd.*). From November 2019 to January 2020, he was the general manager of 上海寶鋼不鏽鋼貿易有限公司 (Shanghai Baosteel Stainless Steel Trading Co., Ltd.*) and the general manager of 佛山寶鋼不鏽鋼貿易有限公司上海歐冶不鏽鋼分公司 (Foshan Baosteel Stainless Steel Trading Co., Ltd. (Shanghai Ouyeel Stainless Steel Branch)*). From January 2020 to February 2020, Mr. Zhu was the general manager of 佛山寶鋼不鏽鋼貿易有限公司上海歐冶不鏽鋼分公司 (Foshan Baosteel Stainless Steel Trading Co., Ltd. (Shanghai Ouyeel Stainless Steel Branch)*). From February 2020 to April 2020, Mr. Zhu was the group leader of the stainless steel promotion group of 歐冶雲商股份有限公司 (Ouyeel Co., Ltd.*) and the general manager of 寧波寶鋼不鏽鋼加工有限公司 (Ningbo Baosteel Stainless Steel Processing Co., Ltd.*). From April 2020 to June 2020, he was the general manager of the stainless steel business unit of 歐冶雲商股份有限公司 (Ouyeel Co., Ltd.*) and the general manager of 寧波寶鋼不鏽鋼加工有限公司 (Ningbo Baosteel Stainless Steel Processing Co., Ltd.*).

中國寶武鋼鐵集團有限公司 (China Baowu Steel Group Corporation Limited) was formerly known as 上海寶山鋼鐵總廠 (Shanghai Baoshan General Iron and Steel Works*) and 上海寶鋼集團公司 (Shanghai Baosteel Group Company*).

寶山鋼鐵股份有限公司 (Baoshan Iron & Steel Co., Ltd.*) is a company listed on the Shanghai Stock Exchange. Each of 寶山鋼鐵股份有限公司 (Baoshan Iron & Steel Co., Ltd.*), 天津寶鋼北方貿易有限公司 (Tianjin Baosteel Northern Trading Co., Ltd.*), 長春寶鋼鋼材貿易有限公司 (Changchun Baosteel Steel Trading Co., Ltd.*), 上海寶鋼不鏽鋼有限公司 (Shanghai Baosteel Stainless Steel Co., Ltd.*), 上海寶鋼不鏽鋼貿易有限公司 (Shanghai Baosteel Stainless Steel Trading Co., Ltd.*), 佛山寶鋼不鏽鋼貿易有限公司 (Foshan Baosteel Stainless Steel Trading Co., Ltd. (Shanghai Ouyeel Stainless Steel Branch)*), 歐冶雲商股份有限公司 (Ouyeel Co., Ltd.*) and 寧波寶鋼不鏽鋼加工有限公司 (Ningbo Baosteel Stainless Steel Processing Co., Ltd.*) is a subsidiary of 中國寶武鋼鐵集團有限公司 (China Baowu Steel Group Corporation Limited), which is a substantial shareholder of the Company.

Save as disclosed above, Mr. Zhu 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.

Save as disclosed above, Mr. Zhu 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, Mr. Zhu 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).

Mr. Zhu has entered into a service agreement with the Company for a term of three years commencing from the date of his appointment. He will not receive any director's fee from the Company for acting as a non-executive director of the Company. 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 Mr. Zhu and the Company is not aware of any matter in relation to the appointment of Mr. Zhu 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 Mr. Zhu in joining the Board.

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

Hong Kong, 10 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. Lin Changchun and Mr. Lu Jian; and the independent non-executive Directors are Mr. Cheuk Wa Pang, Prof. Hua Min, Mr. Lu Daming, Mr. Liu Fuxing and Mr. Hu Xuefa.

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