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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)

**ANNOUNCEMENT  
FURTHER DELAY IN DESPATCH OF  
CIRCULAR IN RELATION TO  
CONTINUING CONNECTED TRANSACTIONS**

Reference is made to (i) the announcement of Da Ming International Holdings Limited (the “**Company**”) dated 27 January 2021 (“**Announcement**”) in respect of the continuing connected transactions under the New Framework Agreement; and (ii) the announcements of the Company dated 19 February 2021 and 19 March 2021 in relation to the delay in despatch of circular. Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the announcement of the Company dated 19 March 2021, a circular containing, among other things, (i) a letter from the Board containing further details of the New Framework Agreement and the transactions contemplated thereunder; (ii) a letter of recommendation from the independent board committee of the Company; (iii) a letter of advice from the independent financial adviser to the independent board committee of the Company and the independent Shareholders on the New Framework Agreement; and (iv) other information as required under the Listing Rules will be despatched to the Shareholders on or before 19 April 2021.

As additional time is required to finalise certain information to be contained in the circular, the Company expects that the date of despatch of the circular will be postponed to a date falling on or before 18 May 2021.

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

Hong Kong, 19 April 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.*