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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 31 MAY 2021**

Reference is made to the circular of Da Ming International Holdings Limited (the “**Company**”) dated 10 May 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 31 May 2021, the proposed resolution (the “**Resolution**”) as set out in the Notice of EGM dated 10 May 2021 was duly passed by the Shareholders by way of poll.

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

	ORDINARY RESOLUTION	No. of vote (%)	
		For	Against
1.	<p>(a) To approve, confirm and ratify the New Framework Agreement (as defined in the circular of the Company dated 10 May 2021 (“Circular”)) and the transactions contemplated thereunder and the implementation thereof;</p> <p>(b) to approve the Annual Caps (as defined in the Circular) in respect of the proposed maximum annual monetary value of the transactions contemplated under the New Framework Agreement 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 New Framework Agreement and the transactions contemplated thereunder and the implementation thereof including the affixing of seal thereon.</p>	794,646,200 (100%)	0 (0%)
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 1,245,190,000 Shares. There was no Share entitling the Shareholders to attend but abstain from voting in favour of the Resolution 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 the Resolution as required under the Listing Rules was 207,500,000 Shares (representing approximately 16.66% of the total issued Shares). The total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM was 1,037,690,000 Shares (representing approximately 83.34% of the total issued Shares). The Shareholders who stated their intention in the Circular to abstain from voting on the Resolution abstained from voting on the Resolution at the EGM.

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, 31 May 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.