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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 (“**Company**”) dated 28 June 2023 (“**Announcement**”) in respect of the continuing connected transactions under the New Framework Agreement; and (ii) the announcement of the Company dated 26 July 2023 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 26 July 2023, a circular containing, among other things, (i) a letter from the Board containing further details of the New Framework Agreement and the Annual Caps; (ii) a letter of recommendation from the Independent Board Committee; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice convening the EGM will be despatched to the Shareholders on or before 28 August 2023. As additional time is required to finalise certain information to be included in the circular, the Company expects that the date of despatch of the circular will be postponed to a date falling on or before 28 September 2023.

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

Hong Kong, 24 August 2023

As at the date of this announcement, the executive Directors are Mr. Zhou Keming (Chairman), Ms. Xu Xia, Mr. Zou Xiaoping, Mr. Zhang Feng, Mr. Qian Li and Mr. Ni Chen; 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. Hu Xuefa and Prof. Chen Xin.