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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)

## **PROFIT WARNING**

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 six months ended 30 June 2023, the Group is expected to record a significant decrease in net profit of over 80% as compared with that of the same period in 2022.

**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 six months ended 30 June 2023, the Group is expected to record a significant decrease in net profit of over 80% as compared with that of the same period in 2022. The expected decrease in net profit is mainly due to the following factors:

1. the decrease in the market price of steel materials during the period; and
2. the relevant subsidies received by the Group from steel mills decreased as a result of the decrease in the profits of steel mills.

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 six months ended 30 June 2023 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 ended 30 June 2023 which is expected to be announced in August 2023. 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, 4 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.*