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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)

## **RESTORATION OF PUBLIC FLOAT**

Reference is made to the various announcements of the Company since 22 February 2021 in relation to the status of its public float (“**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements. The Company would like to update the shareholders of the Company (“**Shareholders**”) and potential investors on the status of the restoration of the public float.

On 29 November 2024, the Company was informed by Ally Good that it has disposed of, through the open market, 5,000,000 Shares, representing approximately 0.392% of the issued share capital of the Company, to an independent third party (the “**Disposal**”), in order to restore the public float of the Company to the minimum requirement of 25% under Rule 8.08(1)(a) of the Listing Rules. Completion of the Disposal (“**Completion**”) took place on the same date.

As at the date of this announcement and immediately after Completion, the total number of Shares held by the public is 318,935,000, representing approximately 25.023% of the total number of Shares in issue. Accordingly, the public float of the Company has been restored and the Company is in compliance with the minimum public float requirement under Rule 8.08(1)(a) of the Listing Rules.

For illustrative purpose only, set out below is a table setting out the shareholdings of the Shareholders immediately before and after Completion:

Shareholders	As at the date of this announcement and immediately before Completion		As at the date of this announcement and immediately after Completion	
	<i>No. of Shares held</i>	<i>Approximate %</i>	<i>No. of Shares held</i>	<i>Approximate %</i>
Ally Good	743,435,000	58.330	738,435,000	57.938
China Baowu's subsidiaries	207,500,000	16.281	207,500,000	16.281
Mr. Zhou Keming ( <i>Note 1</i> )	60,000	0.005	60,000	0.005
Ms. Xu Xia ( <i>Note 2</i> )	56,000	0.004	56,000	0.004
Mr. Zou Xiaoping ( <i>Note 1</i> ) and his spouse	5,060,000	0.397	5,060,000	0.397
Mr. Zhang Feng ( <i>Note 1</i> )	2,144,000	0.168	2,144,000	0.168
Mr. Qian Li ( <i>Note 1</i> )	1,880,000	0.148	1,880,000	0.148
Mr. Ni Chen ( <i>Note 1</i> )	458,000	0.036	458,000	0.036
Public Shareholders	313,935,000	24.631	318,935,000	25.023
<b>Total</b>	<b>1,274,528,000</b>	<b>100.000</b>	<b>1,274,528,000</b>	<b>100.000</b>

*Note 1: A director of the Company.*

*Note 2: Ms. Xu Xia is a director of the Company and the spouse of Mr. Zhou Keming.*

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

Hong Kong, 29 November 2024

*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, Mr. Ni Chen, Mr. Liang Zongren and Mr. Chen Ning; 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, Prof. Chen Xin and Mr. Wang Liuqi.*