**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)

# DATE OF BOARD MEETING

The board of directors (the "**Board**") of Da Ming International Holdings Limited (the "**Company**") announces that a Board meeting of the Company will be held on Wednesday, 26 August 2026 for the purposes of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 10 August 2026

*As at the date of this announcement, the executive directors are Mr. Zhou Keming (Chairman), Ms. Xu Xia, Mr. Zou Xiaoping, Mr. Liang Zongren and Mr. Ni Chen; the non-executive directors are Mr. Lu Jian and Mr. Lu Gang; and the independent non-executive directors are Mr. Cheuk Wa Pang, Mr. Hu Xuefa, Prof. Chen Xin and Mr. Wang Liuqi.*