

## **Procedures for members to propose a person for election as a director**

According to Article 85 of the Articles of Association of Da Ming International Holdings Limited (the “Company”), no person other than a Director retiring at the meeting shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting unless a Notice signed by a Member (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and also a Notice signed by the person to be proposed of his willingness to be elected shall have been lodged at the head office or at the Registration Office provided that the minimum length of the period, during which such Notice(s) are given, shall be at least seven (7) days and that (if the Notices are submitted after the despatch of the notice of the general meeting appointed for such election) the period for lodgment of such Notice(s) shall commence on the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.

Accordingly, if a Member wishes to nominate a person to stand for election as a Director, the following documents must be validly served on the Company Secretary of the Company: -

- (1) his/her notice of intention to propose a resolution at the general meeting; and
- (2) a notice executed by the nominated candidate of the candidate’s willingness to be appointed together with: -
  - (i) the following information of the candidate as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”): -
    - (a) full name and age;
    - (b) position held with the Company and other members of the Company’s group (if any);
    - (c) experience including (i) other directorships held in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas, and (ii) other major appointments and professional qualifications;

- (d) current employment and such other information (which may include business experience and academic qualifications) of which Members should be aware of, pertaining to the ability or integrity of the candidate;
- (e) length or proposed length of service with the Company;
- (f) relations with any directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company, or an appropriate negative statement;
- (g) his/her interests in shares of the issuer within the meaning of Part XV of the Securities and Futures Ordinance, or an appropriate negative statement;
- (h) a declaration made by the nominated candidate in respect of the information required to be disclosed pursuant to Rule 13.51(2)(h) to (w) of the Listing Rules, or an appropriate negative statement to that effect where there is no information to be disclosed pursuant to any of such requirements nor there are any other matters relating to that nominated candidate's standing for election as a Director that should be brought to Members' attention; and
- (i) contact details; and
- (ii) the candidate's written consent to the publication of his/her personal data.

Members who have any queries on these procedures may contact the Company Secretary of the Company and whose details are as follows:

The Company Secretary  
Da Ming International Holdings Limited  
Unit 1007, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong  
Email: [info@jssdmss.com](mailto:info@jssdmss.com)  
Tel: +852 2511 0744  
Fax: +852 2511 4700