



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors (“**Board**”) of Da Ming International Holdings Limited are set out below:

Executive Directors

Mr. ZHOU Keming (Chairman)

Ms. XU Xia (Vice-chairman)

Mr. ZOU Xiaoping (Vice-chairman)

Mr. LIANG Zongren

Non-Executive Directors

Mr. LU Jian

Mr. LU Gang

Independent Non-Executive Directors

Mr. CHEUK Wa Pang

Mr. HU Xuefa

Prof. CHEN Xin

Mr. WANG Liuqi

The membership information of Board committees on which each Board member serves is set out below:

Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. ZOU Xiaoping		M	M
Ms. XU Xia		M	
Mr. CHEUK Wa Pang	C	C	C
Mr. HU Xuefa	M	M	M
Prof. CHEN Xin	M	M	M
Mr. WANG Liuqi	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 26 March 2026