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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)

RESIGNATION OF EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of Da Ming International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Zhang Feng (“**Mr. Zhang**”) and Mr. Chen Ning (“**Mr. Chen**”) intend to focus on their other career developments and have tendered their resignation as executive directors of the Company, with effect from 26 March 2026.

Mr. Zhang and Mr. Chen have confirmed that they have no disagreement with the Board and that there are no other matters concerning their resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Zhang and Mr. Chen for their invaluable contributions and services to the Group during their term of office.

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

Hong Kong, 26 March 2026

As at the date of this announcement, the executive Directors are Mr. Zhou Keming (Chairman), Ms. Xu Xia, Mr. Zou Xiaoping and Mr. Liang Zongren; 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.