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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2023**

Reference is made to the annual report of Da Ming International Holdings Limited (the “**Company**”) for the year ended 31 December 2023 published on 29 April 2024 (the “**2023 Annual Report**”). Unless the context requires otherwise, terms used in this announcement shall have the same respective meanings as those defined in the 2023 Annual Report.

Pursuant to Rule 14A.72 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company would like to confirm as follows:

- (i) the related party transactions as disclosed under note 36(b)(ii) to the “Consolidated Financial Statements” as set out in the 2023 Annual Report constitute financial assistance from a connected person to the Group and therefore connected transactions of the Company. Since the financial assistance received by the Group are on normal commercial terms or better and are not secured by any assets of the Group, they are exempt under Rule 14A.90 of the Listing Rules from all reporting, annual review, announcement and shareholders’ approval requirements; and
- (ii) the related party transactions as disclosed under notes 36(b)(iii) and (iv) to the “Consolidated Financial Statements” as set out in the 2023 Annual Report constitute continuing connected transactions of the Company (details of which are set out in the section headed “Continuing Connected Transactions” of the Directors’ Report in the 2023 Annual Report) and the Company has complied with the relevant requirements under Chapter 14A of the Listing Rules.

Save as disclosed in this announcement, the remaining contents of the 2023 Annual Report remain unchanged.

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

Hong Kong, 3 September 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.