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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)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions (as defined under the Listing Rules).

The Board wishes to inform the Shareholders and potential investors that based on the preliminary assessment by the management of the Company of the unaudited consolidated management accounts of the Company for the eleven months ended 30 November 2024, the Group is expected to record a significant increase in net loss of over 60% for the year ending 31 December 2024 as compared to the net loss of approximately RMB190.5 million for the year ended 31 December 2023.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Da Ming International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary assessment by the management of the Company of the unaudited consolidated management accounts of the Company for the eleven months ended 30 November 2024, the Group is expected to record a significant increase in net loss of over 60% for the year ending 31 December 2024 as compared to the net loss of approximately RMB190.5 million for the year ended 31 December 2023. The expected increase in net loss is mainly due to the decline in commodity prices caused by insufficient market demand.

The information contained in this announcement is only based on the preliminary assessment by the management of the Company with reference to the unaudited consolidated management accounts of the Company for the eleven months ended 30 November 2024 and such information has not been audited by the auditors of the Company. Further details of the performance of the Group will be disclosed in the annual results of the Group for the year ending 31 December 2024 which is expected to be announced in March 2025. Shareholders and potential investors are advised to read the annual results announcement of the Company when it is published.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 20 December 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. Liang Zongren and Mr. Chen Ning; 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.