

Da Ming International Holdings Limited
大明國際控股有限公司
(the “Company”)

SHAREHOLDERS COMMUNICATION POLICY

1. Purpose

- 1.1 This Policy is to set out the Company’s aims and practices in respect of communication with shareholders, potential investors as well as security analysts.
- 1.2 The Company is committed to provide regular communications to shareholder and the market to ensure they have all available information reasonable required to make informed assessments of the Company’s strategy, operations and financial performance.
- 1.3 Communication with shareholders is based on compliance with all relevant laws, regulations and rules.

2. General Policy

- 2.1 The Board will regularly review this Policy to ensure its effectiveness.
- 2.2 Information shall be communicated to Shareholders and the investment community mainly through the Company’s financial reports, annual general meetings and other general meetings that may be convened, as well as all the disclosures submitted to The Stock Exchange of Hong Kong Limited (“SEHK”).
- 2.3 The Company shall ensure effective and timely dissemination of information and will respond promptly and courteously to shareholders and the investment community.

3. Communication Strategies

- 3.1 Shareholders should direct their questions about their shareholdings to the Company’s Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited (please refer to page 2 for contact details).
- 3.2 Shareholders and the investment community may at any time make a request for the Company’s information to the extent such information is publicly available.
- 3.3 The Company’s communication will be provided to shareholders in both English and Chinese version.
- 3.4 An Investor Relations section is available on the Company’s website www.dmssc.net
- 3.5 Information released by the Company to SEHK is also posted on the Company’s website thereafter. Such information includes financial statements, results

announcements, circulars and notices of general meetings and associated explanatory documents etc.

- 3.6 Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and vote at meetings for and on their behalf if they are unable to attend the meetings.
- 3.7 The process of the Company's general meeting will be monitored and reviewed on a regular basis.
- 3.8 Board members, and the chairman of the audit, remuneration and nomination committees as well as the external auditors will attend the Company's annual general meetings to answer questions from the shareholders.
- 3.9 Investor/analysts briefings and one-on-one meetings, roadshows (both domestic and international), media interviews, marketing activities for investors and specialist industry forums etc will be available on a regular basis in order to facilitate communication between the Company, shareholders and the investment community.

If you have any questions regarding shareholdings or share registration, please contact the Company's Hong Kong Share Registrar:

Computershare Hong Kong Investor Services Limited
Address: 17M Floor, Hopewell Centre, 183 Queen's Road East
Wanchai, Hong Kong
Telephone: +852 2862 8555

If you have any enquiries or suggestions to this policy, please contact the Company Secretary of the Company:

The Company Secretary
Da Ming International Holdings Limited
Address: Unit 1007, Central Plaza, 18 Harbour Road
Wanchai, Hong Kong
Telephone: +852 2511 0744
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