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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 ON UPDATE OF THE STATUS OF THE PUBLIC FLOAT**

Reference is made to the announcements of the Company dated 26 April 2024 and 30 April 2024 in relation to the status of its public float. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the announcement of the Company dated 30 April 2024 (“**Announcement**”). The Company would like to update the shareholders of the Company (“**Shareholders**”) and potential investors on the status of the restoration of the public float.

### **COMPLETION OF DISPOSAL OF 5,000,000 SHARES BY ALLY GOOD**

As disclosed in the Announcement, completion of the disposal of 5,000,000 Shares by Ally Good to the relevant independent third party was expected to take place on or before 7 May 2024. The Company was informed by Ally Good that the disposal of the 5,000,000 Shares had been completed on 2 May 2024.

To the best of the knowledge, information and belief of the Directors, as at the date of this announcement, the shareholdings of the Shareholders are as follows and the public float of the Company is approximately 21.100%, which remains below the minimum prescribed percentage as required by Rule 8.08 of the Listing Rules:

Shareholders	As at the date of this announcement	
	No. of Shares held	Approximate%
Ally Good	788,435,000	61.861
China Baowu's subsidiaries	207,500,000	16.281
Mr. Zhou Keming ( <i>Note 1</i> )	60,000	0.005
Ms. Xu Xia ( <i>Note 2</i> )	56,000	0.004
Mr. Zou Xiaoping ( <i>Note 1</i> ) and his spouse	5,060,000	0.397
Mr. Zhang Feng ( <i>Note 1</i> )	2,144,000	0.168
Mr. Qian Li ( <i>Note 1</i> )	1,880,000	0.148
Mr. Ni Chen ( <i>Note 1</i> )	458,000	0.036
Public Shareholders	268,935,000	21.100
<b>Total</b>	<b>1,274,528,000</b>	<b>100.000</b>

*Note 1: A director of the Company.*

*Note 2: Ms. Xu Xia is a director of the Company and the spouse of Mr. Zhou Keming.*

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

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

Hong Kong, 2 May 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 and Mr. Ni Chen; 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 and Prof. Chen Xin.*