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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 10 JUNE 2022**

Reference is made to the circular of Da Ming International Holdings Limited (the “**Company**”) dated 22 April 2022 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the Annual General Meeting held on 10 June 2022 (“**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 22 April 2022 were duly passed by the Shareholders by way of poll.

The poll results in respect of the proposed resolutions were as follows:

	ORDINARY RESOLUTIONS	No. of vote (%)	
		For	Against
1.	To adopt the audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2021.	825,985,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.	To declare a final dividend for the year ended 31 December 2021.	825,985,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3(A).	(a) To re-elect Mr. Zhou Keming as Director of the Company.	825,895,000 (99.99%)	58,000 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(b) To re-elect Ms. Xu Xia as Director of the Company.	825,895,000 (99.99%)	58,000 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

	(c) To re-elect Mr. Zou Xiaoping as Director of the Company.	825,895,000 (99.99%)	58,000 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(d) To re-elect Mr. Jiang Changhong as Director of the Company.	825,895,000 (99.99%)	90,000 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(e) To re-elect Mr. Zhang Feng as Director of the Company.	824,703,000 (99.84%)	1,282,000 (0.16%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(f) To re-elect Prof. Chen Xin as Director of the Company.	825,985,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3(B).	To authorise the Board of Directors to fix the remuneration of the Directors.	825,985,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To re-appoint PricewaterhouseCoopers as the Auditor and authorise the Board of Directors to fix their remuneration.	825,953,000 (99.99%)	32,000 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To grant a general mandate to the Directors to buy back the Shares as set out in resolution no. 5 of the notice of AGM.	825,985,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
6.	To grant a general mandate to the Directors to allot, issue and deal with the new Shares as set out in resolution no. 6 of the notice of AGM.	824,635,000 (99.84%)	1,350,000 (0.16%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
7.	To extend the general mandate granted to the Directors to allot, issue and deal with Shares under resolution no. 6 by the number of Shares bought back under resolution no. 5, as set out in resolution no. 7 of the notice of AGM.	824,635,000 (99.84%)	1,350,000 (0.16%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

As at the date of the AGM, the issued share capital of the Company was 1,274,528,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

14 Directors attended the AGM. Mr. Zhou Keming, Mr. Zou Xiaoping, Dr. Fukui Tsutomu, Mr. Zhang Feng and Mr. Wang Jian attended the AGM in person, and Ms. Xu Xia, Mr. Jiang Changhong, Mr. Lu Jian, Mr. Zhu Baomin, Mr. Cheuk Wa Pang, Prof. Hua Min, Mr. Lu Daming, Mr. Hu Xuefa and Prof. Chen Xin attended the AGM by video conference.

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

Hong Kong, 10 June 2022

As at the date of this announcement, the executive Directors are Mr. Zhou Keming (Chairman), Mr. Jiang Changhong (Chief Executive Officer), Ms. Xu Xia, Mr. Zou Xiaoping, Dr. Fukui Tsutomu, Mr. Zhang Feng and Mr. Wang Jian; 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. Lu Daming, Mr. Liu Fuxing, Mr. Hu Xuefa and Prof. Chen Xin.