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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)

## **POSITIVE PROFIT ALERT**

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

The Board wishes to inform the Shareholders and potential investors that based on the management's preliminary assessment of the Company's unaudited management accounts for the year ended 31 December 2020, the Group is expected to record an increase in net profit of over 60% as compared with that for the year ended 31 December 2019.

**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 under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**Inside Information Provisions**”).

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 management's preliminary assessment of the Company's unaudited management accounts for the year ended 31 December 2020, the Group is expected to record an increase in net profit of over 60% as compared with that for the year ended 31 December 2019. The expected increase in net profit is mainly due to the following factors:

1. the improvement in operating efficiency of the Group's processing services; and
2. the profit contribution from the manufacturing business of the Group.

The information contained in this announcement is only based on the preliminary assessment by the Company's management with reference to the unaudited management accounts for the year ended 31 December 2020 and such information has not been audited by the Company's auditors. Further details of the Group's performance will be disclosed in the audited annual results of the Group for the year ended 31 December 2020, which is expected to be announced in March 2021. 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, 22 January 2021

*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. Lin Changchun and Mr. Lu Jian; and the independent non-executive Directors are Mr. Cheuk Wa Pang, Prof. Hua Min, Mr. Lu Daming, Mr. Liu Fuxing and Mr. Hu Xuefa.*