



# DA MING INTERNATIONAL HOLDINGS LIMITED

## 大明國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock code 股份代號 : 1090)

### NOTIFICATION LETTER 通知信函

30 April 2026

Dear Non-registered holders<sup>(Note 1)</sup>,

**Da Ming International Holdings Limited (the “Company”)**

**– Notice of Publication of 2025 Annual Report, Circular and Notice (collectively the “Current Corporate Communications”) and 2025 Environmental, Social and Governance Report (the “2025 ESG Report”)**

English and Chinese versions of the Current Corporate Communications of the Company are available in the “Announcement & Circulars” under the “Investor Relations” section of the Company’s website at [www.dmssc.net](http://www.dmssc.net) and the website of Hong Kong Exchanges and Clearing (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk). If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason, please send your request (specifying your name, address and request) by email at [daming.ecom@computershare.com.hk](mailto:daming.ecom@computershare.com.hk) or by notice in writing to the Company’s Hong Kong share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

English and Chinese versions of the 2025 ESG Report are published in electronic form only and are now accessible on the Company’s website at [www.dmssc.net](http://www.dmssc.net) (by clicking “Announcements & Circulars” under the “Investor Relations” section on the home page) and are also available on HKEX’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

**As a non-registered shareholder, if you wish to receive Corporate Communications<sup>(Note 2)</sup> from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.**

**If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company’s website and the HKEX’s website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications<sup>(Note 3)</sup> in printed form in the future.**

If you want to receive the future Corporate Communications in printed form, please complete and return the enclosed reply form (the “Reply Form”) by post using the mailing label to the Company’s Share Registrar, or send an email to [daming.ecom@computershare.com.hk](mailto:daming.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,  
For and on behalf of  
**Da Ming International Holdings Limited**  
**Zhou Keming**  
Chairman

*Note 1: This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Reply Form on the reverse side.*

*Note 2: Corporate Communications mean any documents issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

*Note 3: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holders.*

各位非登記持有人<sup>(附註 1)</sup>:

大明國際控股有限公司 (「本公司」)

– 2025 年年報、通函、通告及股東週年大會適用的代表委任表格 (統稱為「本次公司通訊文件」) 及 2025 年環境、社會及管治報告 (「2025 年環境、社會及管治報告」) 之發佈通知

本公司的本次公司通訊文件之英文及中文版本已上載於本公司網站 ([www.dmssc.net](http://www.dmssc.net)) 之「投資者關係」一欄下的「公告及通函」網頁和香港交易及結算有限公司網站 (「香港交易所」) 網站 ([www.hkexnews.hk](http://www.hkexnews.hk)), 歡迎瀏覽。閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊文件出現困難, 閣下可將要求 (註明閣下的姓名、地址及要求) 以電郵方式發送到本公司之電郵地址 [daming.ecom@computershare.com.hk](mailto:daming.ecom@computershare.com.hk) 或以書面方式郵寄致本公司的香港股份過戶登記處 (「股份過戶處」) 香港中央證券登記有限公司, 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到閣下通知後, 盡快向閣下免費發送有關本次公司通訊文件的印刷本。

本公司的 2025 年環境、社會及管治報告之英文及中文版本僅以電子形式發佈, 並已上載於公司網站 ([www.dmssc.net](http://www.dmssc.net)) (可在主頁點擊「投資者關係」一欄下的「公告及通函」) 及香港交易所網站 ([www.hkexnews.hk](http://www.hkexnews.hk)) 供查閱。

作為非登記股東, 如有意根據《上市規則》收取公司通訊<sup>(附註 2)</sup>, 閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算 (代理人) 有限公司 (統稱「中介公司」), 並向閣下的中介公司提供閣下的電子郵件地址。

如果本公司沒有從中介公司收到閣下的有效電子郵件地址, 直至中介公司收到閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關發佈公司通訊的通知; (ii)需要主動查看公司網站和香港交易所網站以留意公司通訊的發佈; 及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊<sup>(附註 3)</sup>。

若閣下希望收取本公司日後通訊之印刷版, 請填妥本函隨附之回條 (「回條」) 並使用隨附之郵寄標籤交回公司的股份過戶處, 或發送電子郵件至 [daming.ecom@computershare.com.hk](mailto:daming.ecom@computershare.com.hk), 並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。

如閣下對本函件有任何疑問, 請於辦公時間星期一至五 (香港公眾假期除外) 上午 9 時正至下午 6 時正 (香港時間) 期間致電股份過戶處 (852) 2862 8688 查詢。

代表  
大明國際控股有限公司  
周克明  
主席  
謹啟

2026 年 4 月 30 日

附註 1: 此函件乃向本公司之非登記持有人發出 (「非登記持有人」指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊)。如果閣下已經出售或轉讓所持有之本公司股份, 則無需理會本函件及背面的回條。

附註 2: 公司通訊指本公司發出以供其任何證券持有人或投資大眾參照或採取行動的任何文件, 其中包括但不限於: (a) 董事報告書、本公司的年度賬目連同核數師報告及財務摘要報告 (如適用); (b) 中期報告及中期摘要報告 (如適用); (c) 會議通告; (d) 上市文件; (e) 通函; 及 (f) 代表委任表格。

附註 3: 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

## REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited  
(The "Share Registrar")  
17M Floor, Hopewell Centre  
183 Queen's Road East, Wanchai, Hong Kong

致：香港中央證券登記有限公司  
(「股份過戶處」)  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

## REMINDER 提示

As a non-registered shareholder, if you wish to receive future Corporate Communications\* pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《上市規則》收取日後公司通訊\*，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

## Request for future Corporate Communications\* in printed form / 要求收取日後公司通訊\*印刷版

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"): Da Ming International Holdings Limited  
上市公司（「本公司」）名稱：大明國際控股有限公司

I/we would like to receive future Corporate Communications\* in printed form.  
本人/我們欲收取日後公司通訊\*的印刷版。

Name(s) of Non-registered holder(s):  
非登記股東姓名：

Signature(s): (Notes 1)  
簽名：(附註 1)

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:  
聯絡電話號碼：

Date:  
日期：

Notes:  
附註：

- This letter is addressed to non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications\*). 此函件乃向本公司之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊\*）發出。
- Please complete all your details clearly.  
請閣下清楚填寫所有資料。
- Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.  
如在本表格未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.  
為免存疑，在本回條上的任何額外指示，本公司將不予處理。

\* Unless otherwise specified, Corporate Communications refer to any documents issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy.  
除非另有註明，本公司發出以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於：(a) 董事報告書、本公司的年度賬目連同核數師報告及財務摘要報告（如適用）；(b) 中期報告及中期摘要報告（如適用）；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT  
收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").  
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications\*. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於有關本公司以電子方式發佈公司通訊\*的事宜上。閣下是自願向本公司提供個人資料，若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 本公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk). 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。

## Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.  
No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。