



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 Registered Shareholders,

Da Ming International Holdings Limited (the "Company")

–Notice of Publication of 2025 Annual Report, Circular, Notice and Proxy Form for the Annual General Meeting (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 "Announcements & Circulars" under the "Investor Relations" section of the Company's website at www.dmssc.net and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at 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 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 (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.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications^(Note 1), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the enclosed Reply Form by post using the mailing label to the Company's Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, 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^(Note 2) in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to daming.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

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: 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 2: 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.

各位登記股東：

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）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），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 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）（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）供查閱。

徵集電子聯絡資料

為確保及時收到最新的公司通訊^(註 1)，本公司建議閣下透過掃描本函隨附的回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並使用隨附之郵寄標籤交回本公司的香港股份過戶處。

如果本公司沒有收到閣下的有效電子郵件地址，直至股份過戶處收到閣下有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)需要主動查看本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^(註 2)。

若閣下希望收取日後公司通訊之印刷版，請填妥隨附的回條並發送給股份過戶登記處或發送電子郵件至 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。請注意，收取日後公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。

如閣下對本函有任何疑問，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：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 2 可供採取行動的公司通訊指任何涉及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。

