



# 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)

### PROXY FORM FOR ANNUAL GENERAL MEETING

I/We, being the registered holder(s) of Da Ming International Holdings Limited (the “Company”), hereby appoint the proxy <sup>(Note 1)</sup> as specified below or failing him/her, **THE CHAIRMAN OF THE MEETING** <sup>(Note 1)</sup> to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company (the “AGM”) to be held at Conference room B106, Jiangsu Daming Industrial Technology Group Limited, No.1518 Tongjiang Road, Wuxi, Jiangsu, The People’s Republic of China on Tuesday, 10 June 2025 at 3:30 p.m. and at any adjournment thereof in respect of the resolutions as indicated below, or if no such indication is given, as my/our proxy thinks fit.

<b>Registered Holder(s)</b> (Complete in <b>ENGLISH BLOCK CAPITALS</b> . The names of all joint holders should be stated.)			
Registered Name			
Registered Address			
Certificate No. <sup>(Note 8)</sup>		Signature <sup>(Note 4)</sup>	
Registered Holding <sup>(Note 2)</sup>			
Date			

<b>Proxy</b> <sup>(Note 1)</sup> (Complete in <b>ENGLISH BLOCK CAPITALS</b> .)		
Full Name		No. of Shares <sup>(Note 3)</sup>
Full Address		

ORDINARY RESOLUTIONS		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2024.		
2(A).	(a) To re-elect Ms. Xu Xia as a director of the Company;		
	(b) To re-elect Mr. Zhang Feng as a director of the Company;		
	(c) To re-elect Mr. Liang Zongren as a director of the Company;		
	(d) To re-elect Mr. Chen Ning as a director of the Company;		
	(e) To re-elect Mr. Lu Jian as a director of the Company;		
	(f) To re-elect Mr. Lu Gang as a director of the Company; and		
	(g) To re-elect Mr. Wang Liuqi as a director of the Company.		
2(B).	To authorise the board of directors to fix the remuneration of the directors.		
3.	To re-appoint PricewaterhouseCoopers as the auditor and authorise the board of directors to fix their remuneration.		
4.	To grant a general mandate to the directors to buy back the shares as set out in resolution no. 4 of the notice of AGM.		
5.	To grant a general mandate to the directors to allot, issue and deal with the new shares as set out in resolution no. 5 of the notice of AGM.		
6.	To extend the general mandate granted to the directors to allot, issue and deal with shares under resolution no. 5 by the number of shares bought back under resolution no. 4, as set out in resolution no. 6 of the notice of AGM.		

#### Notes:

- If any proxy other than the chairman of the meeting is preferred, please insert the full name and address of the proxy desired in the space provided. A holder entitled to attend and vote at the meeting of the Company is entitled to appoint one or more proxies to attend and vote on his/her behalf. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** The proxy needs not be a member of the Company, but must attend the meeting (or any adjournment thereof) to represent you.
- Please insert the number of shares registered in the name of the holder(s).
- Please insert the number of shares for this proxy. If no number is inserted, this proxy form will be deemed to relate to all the shares registered in the name of the holder(s).
- This proxy form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. If the shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of (a) person(s) authorised to sign on its behalf. In the case of joint shareholders, any one shareholder may sign this proxy form. The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint shareholding.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “AGAINST”.** Failure to tick either box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain. **Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.**
- In order to be valid, a proxy form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney, must be deposited at the share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible and in any event by 3:30 p.m. on 8 June 2025 (Hong Kong time), being 48 hours before the time fixed for holding the meeting or any adjournment thereof.
- Completion and delivery of this proxy form will not preclude you from attending and voting at the meeting if you so wish.
- Please provide one certificate number, if possible, to facilitate processing.
- For the avoidance of doubt, we do not accept any special instructions written on this proxy form.

#### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of the name(s) and other personal data of yourself and your proxy(ies) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and/or your voting instructions for the AGM of the Company (the “Purposes”). We may transfer such data provided by you to our share registrar and agent(s) for the Purposes or such other parties who are authorised by law to request the information. The data will be retained for such period as may be necessary for our verification and record purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Cap. 486 of the laws of Hong Kong) and any such request should be made in writing to the Personal Data Privacy Officer of Computershare Hong Kong investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s East, Wanchai, Hong Kong.