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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)

CHANGE IN THE COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Da Ming International Holdings Limited (the “**Company**”) hereby announces that Ms. Xu Xia, an executive director and the vice-chairman of the Company, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 28 March 2025.

Following the aforesaid appointment, the Nomination Committee comprises six members, including four independent non-executive directors namely Mr. Cheuk Wa Pang (Chairman), Mr. Hu Xuefa, Prof. Chen Xin, Mr. Wang Liuqi and two executive directors Ms. Xu Xia and Mr. Zou Xiaoping.

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

Hong Kong, 28 March 2025

As at the date of this announcement, the executive directors are Mr. Zhou Keming (Chairman), Ms. Xu Xia, Mr. Zou Xiaoping, Mr. Zhang Feng, Mr. Liang Zongren and Mr. Chen Ning; the non-executive directors are Mr. Lu Jian and Mr. Lu Gang; and the independent non-executive directors are Mr. Cheuk Wa Pang, Mr. Hu Xuefa, Prof. Chen Xin and Mr. Wang Liuqi.