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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)

## GRANT OF AWARDED SHARES PURSUANT TO THE SHARE AWARD SCHEME

### GRANT OF AWARDED SHARES PURSUANT TO THE DA MING SHARE AWARD SCHEME

On 20 May 2026, the Board resolved to grant a total of 1,950,000 Awarded Shares to 8 Selected Employees pursuant to the Da Ming Share Award Scheme adopted by the Company on 25 August 2011.

Reference is made to the announcement of Da Ming International Holdings Limited (the “**Company**”) dated 25 August 2011 (the “**Announcement**”) relating to the adoption of the Da Ming Share Award Scheme (the “**Scheme**”) by the Company, which is a share scheme that does not involve any allotment of new Shares. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings ascribed to them in the Announcement.

### GRANT OF AWARDED SHARES PURSUANT TO THE DA MING SHARE AWARD SCHEME

On 20 May 2026, on the recommendation of the Remuneration Committee, the Board resolved to grant a total of 1,950,000 Award Shares to 8 Selected Employees (the “**Awardees**”) as bonuses pursuant to the Scheme. Further details of the Awardees are set out below:

	<b>Number of Awarded Shares</b>	<b>Awardees</b>
<b>Selected Employee</b>	500,000	Ni Chen (“ <b>Mr. Ni</b> ”)
<b>Other Selected Employees</b>	1,450,000	Selected Employees who are not connected persons of the Company

As at the date of this announcement, Mr. Ni is not a connected person of the Company. However, Mr. Ni will be appointed as an executive Director with effect from 1 June 2026. Please refer to the announcement of the Company dated 20 May 2026 on appointment of executive Director for details.

The closing price of the Shares on the Reference Date was HK\$0.79. The Awarded Shares were granted to the Awardees at nil consideration. The Awarded Shares have been purchased and are currently held by the Trustee in accordance with the Scheme Rules and subject to the terms of the Trust Deed. Subject to the Scheme Rules and save for a Lapse or a Partial Lapse and unless otherwise determined by the Board, the Awarded Shares shall be vested on 29 May 2026.

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

Hong Kong, 20 May 2026

*As at the date of this announcement, the executive Directors are Mr. Zhou Keming (Chairman), Ms. Xu Xia, Mr. Zou Xiaoping and Mr. Liang Zongren; 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.*