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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Mr. Ni Chen will be appointed as an executive director of the Company with effect from 1 June 2026.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Da Ming International Holdings Limited (the “**Company**”) announces that, Mr. Ni Chen will be appointed as an executive director of the Company with effect from 1 June 2026. The biographical details of Mr. Ni Chen are set out below.

Mr. Ni Chen (“Mr. Ni”)

Mr. Ni, aged 45, has been the general manager of 太原太鋼大明金屬科技有限公司 (Taiyuan Taigang Daming Metal Technology Co., Ltd.*), which is a non-wholly owned subsidiary of the Company, since January 2022.

Mr. Ni studied computer applications and maintenance and graduated from 淮海工學院 (Huaihai Institute of Technology*) (now known as 江蘇海洋大學 Jiangsu Ocean University*) in July 2003.

Mr. Ni has extensive experience in sales and procurement of stainless steel. Mr. Ni joined the Group in 2005. Mr. Ni was an executive director of the Company from June 2022 to December 2024. From July 2005 to June 2009, Mr. Ni was the team leader of the sales department of 江蘇大明金屬製品有限公司 (Jiangsu Daming Metal Products Co., Ltd.*) (“**Jiangsu Daming**”). From July 2009 to October 2010, Mr. Ni was the department head of the sales department of 杭州萬洲金屬製品有限公司 (Hangzhou Wanzhou Metal Products Co., Ltd.*). From October 2010 to November 2011, he was the assistant to the department head of the main sales department of Jiangsu Daming and the department head of the sales department of Hangzhou Wanzhou Metal Products Co., Ltd. From December 2011 to April 2013, Mr. Ni was the deputy department head of the supply department of Jiangsu Daming. From May 2013 to January 2015, he was the department head of the

supply department of 江蘇大明協好貿易有限公司 (Jiangsu Daming Allybest Trading Co., Ltd.*). From February 2015 to April 2018, Mr. Ni was the assistant to the marketing director of Jiangsu Daming. From May 2018 to December 2018, he was the procurement director of Jiangsu Daming. From January 2019 to December 2021, Mr. Ni was the general manager of the stainless steel business unit of Jiangsu Daming. Mr. Ni has served as a representative of the 15th People's Congress of Taiyuan City, Shanxi Province, since January 2022.

As at the date of this announcement, Mr. Ni is interested in 730,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company will enter into a service agreement with Mr. Ni for acting as an executive director of the Company for a term of three years commencing from the date of his appointment. Mr. Ni will hold office until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election in accordance with the articles of association of the Company. Mr. Ni will be entitled to a director's fee of HK\$15,000 per month, which is determined with reference to the Company's performance and profitability, as well as remuneration benchmark in the industry and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Ni has confirmed that he does not (i) hold any directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) have any relationship with any director, senior management or substantial or controlling shareholders of the Company; (iii) hold any position in the Company or other members of the Group; and (iv) have any interest in any shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, there is no other matter in relation to the appointment of Mr. Ni as executive director of the Company that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor is there any other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. Ni in joining the Board.

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.

** For identification purpose only*