

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 17 JUNE 2020**

At the Annual General Meeting of Da Ming International Holdings Limited (the “**Company**”) held at Conference room A309, Jiangsu Daming Metal Products Co., Limited, No.1518 Tongjiang Road, Wuxi, Jiangsu, The People’s Republic of China on 17 June 2020 (the “**AGM**”), all the proposed resolutions as set out in the Notice of AGM dated 23 April 2020 (the “**Notice**”) were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the issued share capital of the Company was 1,245,190,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.

All the resolutions at the AGM, which were voted on by poll, were approved by Shareholders. The poll results in respect of the resolutions were as follows:

	ORDINARY RESOLUTIONS	No. of vote (%)	
		For	Against
1.	To adopt the audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2019.	905,354,200 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2(A).	(a) To re-elect Mr. Zhou Keming as Director of the Company.	905,184,200 (99.98%)	170,000 (0.02%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(b) To re-elect Mr. Zou Xiaoping as Director of the Company.	905,184,200 (99.98%)	170,000 (0.02%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

	(c) To re-elect Dr. Fukui Tsutomu as Director of the Company.	905,354,200 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(d) To re-elect Mr. Zhang Feng as Director of the Company.	905,354,200 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(e) To re-elect Mr. Lu Daming as Director of the Company.	905,354,200 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(f) To re-elect Mr. Lin Changchun as Director of the Company.	905,184,200 (99.98%)	170,000 (0.02%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(g) To re-elect Mr. Lu Jian as Director of the Company.	905,184,200 (99.98%)	170,000 (0.02%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2(B).	To authorise the Board of Directors to fix the remuneration of the Directors.	905,354,200 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	To re-appoint PricewaterhouseCoopers as the Auditor and authorise the Board of Directors to fix their remuneration.	905,354,200 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
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.	905,354,200 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
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.	904,185,000 (99.87%)	1,169,200 (0.13%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
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.	904,355,000 (99.89%)	999,200 (0.11%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

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

Hong Kong, 17 June 2020

*As at the date of this announcement, the executive Directors are Mr. Zhou Keming (Chairman), Mr. Jiang Changhong (Chief Executive Officer), Ms. Xu Xia, Mr. Zou Xiaoping, Dr. Fukui Tsutomu, Mr. Zhang Feng and Mr. Wang Jian; the non-executive Directors are Mr. Lin Changchun and Mr. Lu Jian; and the independent non-executive Directors are Mr. Cheuk Wa Pang, Prof. Hua Min, Mr. Lu Daming, Mr. Liu Fuxing and Mr. Hu Xuefa.*