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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)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions.

The Board wishes to inform the Shareholders and potential investors that based on the management's preliminary assessment of the Company's unaudited management accounts for the year ended 31 December 2022, the Group is expected to record a net loss for the year ended 31 December 2022 as compared with a net profit for the year ended 31 December 2021.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Da Ming International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**Inside Information Provisions**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the management's preliminary assessment of the Company's unaudited management accounts for the year ended 31 December 2022, the Group is expected to record a net loss of not less than RMB140 million for the year ended 31 December 2022 as compared with a net profit of approximately RMB528 million for the year ended 31 December 2021. The expected net loss is mainly due to the following factors:

1. the adverse impact of the COVID-19 pandemic during the period causing a decrease in the Group's production efficiency; and
2. the decrease in the market price of steel materials during the period.

The information contained in this announcement is only based on the preliminary assessment by the Company's management with reference to the unaudited management accounts for the year ended 31 December 2022 and such information has not been audited by the Company's auditors. Further details of the Group's performance will be disclosed in the annual results of the Group for the year ended 31 December 2022 which is expected to be announced in March 2023. Shareholders and potential investors are advised to read the annual results announcement of the Company when it is published.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 17 March 2023

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. Qian Li and Mr. Ni Chen; the non-executive Directors are Mr. Lu Jian and Mr. Zhu Baomin; and the independent non-executive Directors are Mr. Cheuk Wa Pang, Prof. Hua Min, Mr. Lu Daming, Mr. Hu Xuefa and Prof. Chen Xin.