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## **DADI INTERNATIONAL GROUP LIMITED**

大地國際集團有限公司

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 8130)**

### **DATE OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING**

References are made to: (i) the announcement of Dadi International Group Limited (the “**Company**”, and its subsidiaries, collectively the “**Group**”) dated 17 June 2024 in relation to the date of Board meeting; and (ii) the announcement of the Company dated 28 June 2024 in relation to, among others, the delay in publication of the 2024 Annual Results and postponement of meeting of the Board (collectively, the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Board announces that a meeting of the Board will be held on Friday, 26 July 2024, for the purpose of, among other matters, (i) considering and approving the 2024 Annual Results and its publication; (ii) considering the payment of a final dividend, if any; and (iii) transacting any other business, if any.

#### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on 2 July 2024 and is currently expected to remain suspended until the publication of the 2024 Annual Results.

The Company will publish further announcement(s) to inform the Shareholders and potential investors of the Company any material developments in connection with the above matter as and when appropriate.

By Order of the Board of  
**Dadi International Group Limited**  
**Wu Xiaoming**  
*Executive Vice Chairman*

Hong Kong, 17 July 2024

*As at the date of this announcement, the Board comprises of one executive Director, namely Mr. Wu Xiaoming, two non-executive Directors, namely Mr. Ju Mengjun and Mr. Zhang Xiongfeng, and three independent non-executive Directors, namely Dr. Zhang Wei, Mr. Law Yui Lun and Dr. Jin Lizuo.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its publication and the Company’s website at <http://www.dadi-international.com.hk>.*