



# DA MING INTERNATIONAL HOLDINGS LIMITED

## 大明國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock code 股份代號: 1090)

### NOTIFICATION LETTER 通知信函

25 April 2025

Dear Registered Shareholders,

**Da Ming International Holdings Limited (the "Company")**

**–Notice of Publication of 2024 Annual Report, Circular, Notice and Proxy Form for the Annual General Meeting (collectively the "Current Corporate Communications") and 2024 Environmental, Social and Governance Report (the "2024 ESG Report")**

English and Chinese versions of the Current Corporate Communications of the Company are available in the "Announcements & Circulars" under the "Investor Relations" section of the Company's website at [www.dmssc.net](http://www.dmssc.net) and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at [www.hkexnews.hk](http://www.hkexnews.hk). If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at [daming.ecom@computershare.com.hk](mailto:daming.ecom@computershare.com.hk) or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

English and Chinese versions of the 2024 ESG Report are published in electronic form only and are now accessible on the Company's website at [www.dmssc.net](http://www.dmssc.net) (by clicking "Announcements & Circulars" under the "Investor Relations" section on the home page) and are also available on HKEX's website at [www.hkexnews.hk](http://www.hkexnews.hk).

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications<sup>(Note 1)</sup>, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the enclosed Reply Form by post using the mailing label to the Company's Share Registrar.

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEX's website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications<sup>(Note 2)</sup> in printed form in the future.**

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to [daming.ecom@computershare.com.hk](mailto:daming.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,  
For and on behalf of  
**Da Ming International Holdings Limited**  
**Zhou Keming**  
Chairman

*Note 1: Corporate Communications mean any documents issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

*Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holders.*

各位登記股東：

大明國際控股有限公司（「本公司」）

**–2024 年年報、通函、通告及股東週年大會適用的代表委任表格（統稱為「本次公司通訊文件」）及 2024 年環境、社會及管治報告（「2024 年環境、社會及管治報告」）之發佈通知**

本公司的本次公司通訊文件之英文及中文版本已上載於本公司網站（[www.dmssc.net](http://www.dmssc.net)）之「投資者關係」一欄下的「公告及通函」網頁和香港交易及結算所有限公司網站（「香港交易所」）網站（[www.hkexnews.hk](http://www.hkexnews.hk)），歡迎瀏覽。閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊文件出現困難，閣下可將要求（註明閣下的姓名、地址及要求）以電郵方式發送到本公司之電郵地址 [daming.ecom@computershare.com.hk](mailto:daming.ecom@computershare.com.hk) 或以書面方式郵寄致本公司的香港股份過戶登記處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

本公司的 2024 年環境、社會及管治報告之英文及中文版本僅以電子形式發佈，並已上載於公司網站（[www.dmssc.net](http://www.dmssc.net)）（可在主頁點擊「投資者關係」一欄下的「公告及通函」）及香港交易所網站（[www.hkexnews.hk](http://www.hkexnews.hk)）供查閱。

徵集電子聯絡資料

為確保及時收到最新的公司通訊<sup>(註 1)</sup>，本公司建議閣下透過掃描本函隨附的回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並使用隨附之郵寄標籤交回本公司的香港股份過戶處。

**如果本公司沒有收到閣下的有效電子郵件地址，直至股份過戶處收到閣下有效的電子郵件地址前，閣下將(i)無法收到任何有關發佈公司通訊的通知；(ii)需要主動查看本公司網站和香港交易所網站以留意公司通訊的發佈；及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊<sup>(註 2)</sup>。**

若閣下希望收取日後公司通訊之印刷版，請填妥隨附的回條並發送給股份過戶登記處或發送電子郵件至 [daming.ecom@computershare.com.hk](mailto:daming.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取日後公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。

如閣下對本函有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電股份過戶處(852) 2862 8688 查詢。

代表  
大明國際控股有限公司  
周克明  
主席  
謹啟

2025 年 4 月 25 日

附註 1：公司通訊指本公司發出以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於：(a) 董事報告書、本公司的年度賬目連同核數師報告及財務摘要報告(如適用)；(b) 中期報告及中期摘要報告(如適用)；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

附註 2：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

## REPLY FORM 回條

致： 香港中央證券登記有限公司  
(「股份過戶處」)  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

(Please **choose ONLY ONE** of the options below)  
(請從以下選項中**只選擇其中一項**)

### Personalized QR Code 專屬二維碼

**Option 1:** Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code

**選項 1：** 掃描 閣下專屬二維碼提供 閣下之電子郵件地址，以接收本公司通過電子方式發佈的日後公司通訊。

You are **NOT required** to return this Reply Form if you choose Option 1.  
如選擇了選項 1，閣下無須交回本回條。

**Option 2:** I/we hereby provide my/our email address in writing for receipt of future Corporate Communications\* of the following listed company (the “Company”) via electronic dissemination

**選項 2:** 本人/吾等現以書面提供本人/吾等之電子郵件地址，以確保收到以下上市公司（「本公司」）通過電子方式發佈的日後公司通訊\*

Name of the listed company 上市公司名稱：

Da Ming International Holdings Limited  
大明國際控股有限公司

Email address 電郵地址. (Notes 3 / 附註 3)

[illegible]

**Option 3:** I/we hereby request for receipt of future Corporate Communications\* in printed form (Please mark "✓" in the below box if applicable)

選項 3: 本人/吾等現要求收取日後公司通訊\*印刷版 (如適用, 請在以下方格內劃上「✓」號)

☐ receive future Corporate Communications\* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5)  
 收取日後公司通訊\*的印刷本，並已知悉本指示由收取指示日期起計一年內有效。(附註5)

Date:

日期：

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.  
請清楚填妥 閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。

2. Any Reply Form with no signature or otherwise incorrectly completed will be void.

3. If the Company does not receive a functional email address in your reply, you will

3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*.  
如本公司沒有收到閣下的有效電子郵件地址，閣下將無法收到有關發佈公司通訊\*的通知。

4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered

如閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址，只有閣下最後提供的電子郵件地址將會被用於登記。

5. If you mark "✓" in the box in Option 3, no email address will be registered and only future Corporate Communications\* in printed form will be received.  
如閣下在選項3方格內劃上「✓」號，將不會有電子郵件地址被登記，只會收閱日後公司通訊\*的印刷版。

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

為免存疑，在本回條上的任何額外指示，本公司將不予處理。

\* Unless otherwise specified, Corporate Communications refer to any documents issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy.

除非另有註明，本公司發出以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告書、本公司的年度賬目連同核數師報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT  
收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

(ii) 本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。

(iii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record-keeping purposes.

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by email to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at [PrivacyOfficer@cmcmgrg.com.hk](mailto:PrivacyOfficer@cmcmgrg.com.hk).

閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東183號合和中心17M樓）向香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

**No postage is necessary if posted in Hong Kong.**

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。