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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)**

### **VOLUNTARY ANNOUNCEMENT INCORPORATION OF A JAPAN SUBSIDIARY**

This announcement is made by Dadi International Group Limited (the “**Company**”) on a voluntary basis to provide shareholders and potential investors of the Company with the latest business development.

The board of directors (the “**Board**”) of the Company is pleased to announce that, on 10 April 2020, the Company completed the registration of a wholly owned subsidiary in Japan (the “**Japan Subsidiary**”), and will commence business operation in Japan. The main information of the Japan Subsidiary is as follows:

Company name: DADI INTERNATIONAL JAPAN Co., Ltd. (大地國際日本株式會社)

Date of incorporation: 31 March 2020

Issued share capital: 100,000,000 Japanese Yen

Registered address: 4/F, Nagoya Nikko Cordial Securities Building, Sakae 3-2-3, Naka-ku, Nagoya City, Aichi Prefecture, Japan

The share capital of the Japan Subsidiary was fully paid; and it will be principally engaged in the technology development, cooperation and transfer related to environmental business and related investment activities. It is responsible for the construction of overseas technology research institute to accelerate the integration and building-up process of international technology team, so as to effectively enhance the Company’s competitiveness and lay the foundation for its internationalization. Meanwhile, in response to the technological needs of the Chinese and international markets and in order to continue creating value, the Japan Subsidiary will develop technology and products in the fields of mine rehabilitation, ecological management, new energy and planning and construction of sustainable community.

The Japan Subsidiary will promote the technological, talent, economic and trade exchanges between China and Japan, explore and integrate superior resources of Japan in the aforesaid areas, accelerate the transformation of resource-based economy of Shanxi Province and China and shift towards new development drivers, and establish the platform of Shanxi province to promote overseas industry, economy and scientific research.

The Board is of the view that the establishment of the Japan Subsidiary is in the interests of the Company and its shareholders as a whole.

The Company will make further announcement in relation to the Japan Subsidiary in accordance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited in due course.

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

By order of the Board  
**Dadi International Group Limited**  
**FU Yuanhong**  
*Chairman*

Hong Kong, 14 April 2020

*As at the date of this announcement, the Board comprises of three executive Directors, namely Mr. Qu Zhongrang, Mr. Fu Yuanhong and Mr. Wu Xiaoming, two non-executive Directors, namely Mr. Zhang Honghai 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 the 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the day of its posting and the Company’s website at <http://dadi-international.com.hk>.*