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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Director(s)**”) of Dadi International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Ju Mengjun (“**Mr. Ju**”) has been appointed as a non-executive Director of the Company, with effect from 22 December 2020.

The biographical details of Mr. Ju are as follows:

Mr. Ju, aged 64, has extensive journalistic (including interviewing, editing and reviewing of news), international research and management experience. During his more than 30 years of employment with Xinhua News Agency, Mr. Ju has served various positions (including principal journalist, assistant to editor-in-chief, deputy chief editor and officer of the editor-in-chief office, etc.) in different departments and branches of Xinhua News Agency (including the international department and its Eurasia office, the Moscow Branch, the Alma Ata Branch and the editor-in-chief office of the headquarters).

Mr. Ju served as an executive director of Xinhua News Media Holdings Limited (stock code: 309) from May 2011 to January 2018 and served as a co-chairman from June 2011 to January 2018. Mr. Ju graduated from the Department of Russian Language and Literature of Beijing University, has studied at Pushkin State Russian Language Institute, Moscow and has been a post-graduate.

The Company has entered into a service agreement with Mr. Ju for a term of three years commencing from 22 December 2020, which may be terminated by either party giving to the other not less than one month’s prior notice in writing.

Mr. Ju is entitled to receive director’s fee of HK\$30,000 per month pursuant to the service agreement with discretionary bonus which will be determined by the Board after considering a range of factors including his experience, his duties and responsibilities in the Group, the remuneration structure of the Group and the levels of remuneration for peers in the market. His directorship is subject to retirement by rotation and re-election at general meetings of the Company in accordance with the Bye-laws of the Company.

Save as disclosed above, Mr. Ju does not hold any other position in the Group, and did not hold any directorships in the last three years in other public companies of which the securities are listed on any securities market in Hong Kong or overseas. Mr. Ju does not have any relationship with directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”)) of the Company; and does not have any interest in the shares of the Company and other members of the Group (within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong). Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company, and there is no other information that is required to be disclosed pursuant to any of the requirements of paragraphs (h) to (v) of Rule 17.50(2) of the GEM Listing Rules.

The Board would like to extend a warm welcome to Mr. Ju for joining the Board.

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

Hong Kong, 22 December 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. 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 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 on the “Latest Company Announcements” page for at least 7 days from the day of its posting and the Company’s website at <http://www.dadi-international.com.hk>.