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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Shen Dong has resigned as a non-executive Director of the Company with effect from 20 October 2017.

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Da Ming International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Shen Dong (“**Mr. Shen**”) has resigned as a non-executive director of the Company with effect from 20 October 2017.

Mr. Shen has decided to resign from the Board due to other business commitments. Mr. Shen has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Shen for his valuable contributions to the Group during his tenure of office as a director of the Company.

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

Hong Kong, 20 October 2017

*As at the date of this announcement, the executive Directors are Mr. Zhou Keming (Chairman and Chief Executive Officer), Ms. Xu Xia, Mr. Zou Xiaoping, Mr. Jiang Changhong, Mr. Tang Zhonghai, Dr. Fukui Tsutomu, Mr. Zhang Feng and Mr. Wang Jian; and the independent non-executive Directors are Mr. Chen Xuedong, Mr. Cheuk Wa Pang, Prof. Hua Min, Mr. Lu Daming and Mr. Liu Fuxing.*