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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)

GRANT OF AWARDED SHARES PURSUANT TO THE SHARE AWARD SCHEME

GRANT OF AWARDED SHARES PURSUANT TO THE DA MING SHARE AWARD SCHEME

On 11 September 2018, the Board resolved to grant a total of 3,584,000 Awarded Shares to 178 Selected Employees pursuant to the Da Ming Share Award Scheme adopted by the Company on 25 August 2011.

Reference is made to the announcement of Da Ming International Holdings Limited (the “**Company**”) dated 25 August 2011 (the “**Announcement**”) relating to the adoption of the Da Ming Share Award Scheme (the “**Scheme**”) by the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings ascribed to them in the Announcement.

GRANT OF AWARDED SHARES PURSUANT TO THE DA MING SHARE AWARD SCHEME

On 11 September 2018, at the recommendation of the Remuneration Committee, the Board resolved to grant a total of 3,584,000 Award Shares to 178 Selected Employees (the “**Awardees**”) as bonus pursuant to the Scheme adopted by the Company on 25 August 2011. Further details of the Awardees are set out below:

	Number of Awarded Shares	Awardees
Connected persons and deemed connected persons	134,000	Dr. Fukui Tsutomu, an executive Director
	130,000	Wang Jian, an executive Director
	34,000	Zhou Keming, an executive Director
	34,000	Zou Xiaoping, an executive Director
	34,000	Jiang Changhong, an executive Director
	34,000	Lu Ping, an executive Director
	32,000	Xu Xia, an executive Director
	30,000	Zhang Feng, an executive Director
Other Selected Employees	3,122,000	Selected Employees who are not connected persons of the Company

The grant of Awarded Shares to each of the executive Directors will form part of their remuneration under their respective service contracts and is therefore fully exempt from the reporting, announcement and independent shareholders' approval requirements under Rules 14A.73(6) and 14A.95 of the Listing Rules. Each of the executive Directors abstained from voting on the board resolution approving the grant of Awarded Shares.

The closing price of the Shares on the Reference Date was HK\$2.25. The Awarded Shares were granted to the Awardees at nil consideration. The Awarded Shares have been purchased and are currently held by the Trustee (the name of which was changed from Equity Trust (HK) Limited to TMF Trust (HK) Limited on 3 January 2012) in accordance with the Scheme Rules and subject to the terms of the Trust Deed. Subject to the Scheme Rules and save for a Lapse or a Partial Lapse and unless otherwise determined by the Board, the Awarded Shares shall be vested on 3 October 2018.

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

Hong Kong, 11 September 2018

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