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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)*

**ARRANGEMENTS FOR LODGING TRANSFER OF SHARES FOR  
ENTITLEMENT TO THE INTERIM DIVIDEND FOR 2018  
AS A RESULT OF THE BAD WEATHER CONDITION  
CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcements of Da Ming International Holdings Limited (the “**Company**”) dated 24 August and 14 September 2018 (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings ascribed to them in the Announcements.

The Company would like to clarify that the paragraphs in relation to “BAD WEATHER ARRANGEMENT” shall be amended as follows:

“Owing to the approach of a typhoon, there is a risk that the weather condition in Hong Kong may deteriorate on 17 September 2018. In view of this, the Board would like to announce that in the event that ~~in morning~~ on Monday, 17 September 2018 if Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning Signal is hoisted **or remains hoisted between 9 am and 12 noon** :

1. but lowered at or before **12 noon**, the book close period will remain unchanged;
2. but **is not lowered at or before 12 noon**, the book close period will be changed as below:

For the purpose of ascertaining Shareholders’ entitlement to the interim dividend, the register of members of the Company will be closed from Thursday, 20 September 2018 to Friday, 21 September 2018, both days inclusive. During the aforementioned periods, no request for the transfer of shares will be accepted. All transfers of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 19 September 2018.”

Save as stated above, all other information in the Announcements remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Announcements.

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

Hong Kong, 16 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.*