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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF EACH OF THE AUDIT COMMITTEE, THE NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE

The board (“**Board**”) of directors of Da Ming International Holdings Limited (“**Company**”) is pleased to announce that Mr. Hu Xuefa (“**Mr. Hu**”) has been appointed as an independent non-executive director of the Company and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Company with effect from 30 May 2018.

Mr. Hu, aged 55, has been a qualified senior engineer (professor level) in Shanghai, the People’s Republic of China (“**PRC**”) since February 2013. He obtained a master’s degree in Executive Master of Business Administration from China Europe International Business School in 2011. In 2008 and 2003, Mr. Hu obtained a doctorate degree in Engineering and a master’s degree in Mechanical Engineering, respectively, from Northeastern University, the PRC.

Mr. Hu has extensive experience in the steel industry. From April to November 2017, he was the general manager of 日照鋼鐵控股集團有限公司 (Rizhao Steel Holdings Group Company Ltd.*). From April 2014 to March 2017, he was an executive director and the general manager of 寶鋼不銹鋼有限公司 (Baosteel Stainless Steel Co., Ltd.*). From March 2011 to April 2014, Mr. Hu was the assistant general manager and general manager of Planning and Development Department of 寶鋼集團有限公司 (Baosteel Group Limited*). Mr. Hu worked as an assistant general manager of 寶鋼股份有限公司 (Baosteel Company Limited*) between April 2010 and March 2011 and the general manager of 寶鋼股份中厚板分公司 (Baosteel Plate Company*) between April 2008 and April 2010. From August 1999 to April 2008, Mr. Hu was the deputy general manager of 寶鋼集團浦鋼公司 (Baosteel Group Pu Steel Company*).

Save as disclosed above, Mr. Hu does not hold any other positions in the Company or any of its subsidiaries and has not held any directorships in any other listed companies in the past three years.

Mr. Hu does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Hu is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Mr. Hu has entered into a service agreement with the Company for a term of 3 years commencing from the date of his appointment. He is entitled to a director's fee of HK\$300,000 per annum for his appointment, which was determined with reference to his duties and responsibilities in the Company and the current prevailing market conditions and practice. He is subject to retirement from office and re-election at the annual general meeting of the Company and vacation of office in accordance with the articles of association of the Company.

Save as disclosed above, each of Mr. Hu and the Company is not aware of any matter in relation to the appointment of Mr. Hu that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules or any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. Hu in joining the Board.

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

Hong Kong, 30 May 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.

* *The English names of these entities are translations from their Chinese names and are for identification purpose only.*