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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)

### **ANNOUNCEMENT**

#### **MEMORANDUM OF COOPERATION WITH MITSUI & CO**

##### **MEMORANDUM OF COOPERATION**

The Board is pleased to announce that, on 17 September 2015, the Company entered into the Memorandum of Cooperation with Mitsui & Co regarding the Company's cooperation with Mitsui & Co in respect of business development, exchange of technical knowhow, project cooperation and exploration of joint venture feasibility.

##### **MEMORANDUM OF COOPERATION**

The Board is pleased to announce that, on 17 September 2015, the Company entered into the Memorandum of Cooperation with Mitsui & Co.

Pursuant to the Memorandum of Cooperation, subject to compliance with PRC law and without prejudice to any third party rights, the Company and Mitsui & Co shall cooperate in respect of business development, exchange of technical knowhow, project cooperation and exploration of joint venture feasibility, through collaborations with relevant manufacturers, business partners and customers.

The term of the Memorandum of Cooperation is two years from 17 September 2015, subject to any extension as may be agreed by the Company and Mitsui & Co. The Memorandum of Cooperation is non-legally binding, save for certain confidentiality provisions which bind both parties.

##### **REASONS FOR AND BENEFITS OF ENTERING INTO THE MEMORANDUM OF COOPERATION**

The Company expects that the entering into of the Memorandum of Cooperation will strengthen the Group's strategic alliance with Mitsui & Co and enhance the Group's business.

## **INFORMATION ON THE GROUP**

The Group is principally engaged in the processing, distribution and sale of stainless steel and carbon steel products.

## **INFORMATION ON MITSUI & CO**

Mitsui & Co is a trading company based in Tokyo, Japan and is principally engaged in the trading of metals (with a focus on iron ore and steel), oil and gas, certain chemicals, as well as the sales and investment in machineries and infrastructures, lifestyle, information technology, finance and logistics products and/or services.

## **DEFINITIONS**

In this announcement, unless the context otherwise requires, the following words and expressions shall have the following meanings when used herein:

“Board”	the board of Directors
“Company”	Da Ming International Holdings Limited (大明國際控股有限公司)
“Directors”	the directors of the Company
“Group”	the Company and its subsidiaries
“Memorandum of Cooperation”	the memorandum of cooperation dated 17 September 2015 entered into between the Company and Mitsui & Co regarding the cooperation between the Company and Mitsui & Co
“Mitsui & Co”	Mitsui & Co., Ltd. (三井物産株式会社), a company incorporated in Japan whose shares are listed on the Tokyo Stock Exchange and Osaka Securities Exchange Co., Ltd and quoted on OTC Markets Group in the United States of America

“PRC”

People’s Republic of China, which for the purpose of this announcement, excludes the Hong Kong Special Administrative Region, the Macau Special Administrative Region and Taiwan

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

Hong Kong, 18 September 2015

*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. Tang Zhonghai, Mr. Kang In Soo, Dr. Fukui Tsutomu and Mr. Zhang Feng; the non-executive Director is Mr. Jiang Changhong; and the independent non-executive Directors are Mr. Chen Xuedong, Mr. Cheuk Wa Pang, Prof. Hua Min and Mr. Lu Daming.*