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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 NON-EXECUTIVE DIRECTOR
AND
RESIGNATION OF EXECUTIVE DIRECTOR**

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Da Ming International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Shen Dong (“**Mr. Shen**”) has been appointed as a non-executive director of the Company with effect from 17 December 2015.

Mr. Shen, aged 47, is currently the deputy general manager of 寶鋼不銹鋼有限公司 (Baosteel Stainless Steel Co., Ltd.*) (“**Baosteel Stainless Steel**”) and the general manager of Baosteel Stainless Steel’s sales department. Baosteel Stainless Steel, one of the Group’s suppliers, is a strategic business partner of the Company and was interested in approximately 9.09% of the total issued share capital of the Company as at the date of this announcement. Mr. Shen has extensive experience in the stainless steel industry. He graduated from Shanghai Open University (formerly known as Shanghai Television University), majoring in marketing, in March 2000.

Mr. Shen has entered into a service agreement with the Company for a term of three years commencing from the date of his appointment. He is entitled to a director’s fee of RMB10,000 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.

Mr. Shen has not held any directorship in other listed companies in the last three years. He does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

As at the date hereof, Mr. Shen does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, each of Mr. Shen and the Company is not aware of any matter in relation to the appointment of Mr. Shen that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and any other matter that needs to be brought to the attention of the shareholders of the Company.

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

RESIGNATION OF EXECUTIVE DIRECTOR

The Board also announces that Ms. Xu Xia (“**Ms. Xu**”) has tendered her resignation as an executive director of the Company with effect from 17 December 2015 due to her decision to devote more time on personal matters. Ms. Xu will remain to be a director of 江蘇大明金屬製品有限公司 (Jiangsu Daming Metal Products Company Limited*), an indirect wholly-owned subsidiary of the Company.

Ms. Xu has confirmed that she has no disagreement with the Board and there is no other matter relating to her 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 Ms. Xu for her valuable contributions to the Group during her 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, 17 December 2015

As at the date of this announcement, the executive Directors are Mr. Zhou Keming (Chairman and Chief Executive Officer), Mr. Zou Xiaoping, Mr. Tang Zhonghai, Mr. Kang In Soo, Dr. Fukui Tsutomu and Mr. Zhang Feng; the non-executive Directors are Mr. Jiang Changhong and Mr. Shen Dong; and the independent non-executive Directors are Mr. Chen Xuedong, Mr. Cheuk Wa Pang, Prof. Hua Min and Mr. Lu Daming.

* *The English names of the PRC entities referred to in this announcement are translations from their Chinese names and are for identification purpose only. If there is any inconsistency, the Chinese name shall prevail.*