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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Da Ming International Holdings Limited (the “Company”) announces that a Board meeting of the Company will be held on Wednesday, 25 March 2015, for the purposes of, among other matters, approving the annual results announcement of the Company and its subsidiaries for the year ended 31 December 2014 and considering the payment of a final dividend, if any.

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

Hong Kong, 13 March 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.