



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“**Board**”) of Da Ming International Holdings Limited are set out below:

Executive Directors

Mr. ZHOU Keming (Chairman and Chief Executive Officer)

Ms. XU Xia

Mr. ZOU Xiaoping

Mr. TANG Zhonghai

Dr. FUKUI Tsutomu

Mr. ZHANG Feng

Non-Executive Directors

Mr. JIANG Changhong

Mr. SHEN Dong

Independent Non-Executive Directors

Mr. CHEN Xuedong

Mr. CHEUK Wa Pang

Prof. HUA Min

Mr. LU Daming

The membership information of Board committees on which each Board member serves is set out below:

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. ZOU Xiaoping			M	M
Mr. CHEUK Wa Pang		C	C	C
Mr. CHEN Xuedong		M	M	M
Prof. HUA Min		M	M	M
Mr. LU Daming		M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 24 March 2016