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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)

Poll Results of the Annual General Meeting held on 2 June 2015

At the Annual General Meeting of Da Ming International Holdings Limited (the “Company”) held at Salon 4, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong on 2 June 2015 (the “AGM”), all the proposed resolutions as set out in the Notice of AGM dated 28 April 2015 (the “Notice”) were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the issued share capital of the Company was 1,037,500,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.

All the resolutions at the AGM, which were voted on by poll, were approved by Shareholders. The poll results in respect of the resolutions were as follows:

	ORDINARY RESOLUTIONS	No. of vote (%)	
		For	Against
1.	To adopt the audited Financial Statement and the Reports of the Directors and Auditor for the year ended 31 December 2014.	733,523,934 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.	To declare a final dividend for the year ended 31 December 2014.	733,523,934 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3(A).	(a) To re-elect Ms. Xu Xia as an executive director of The Company.	733,523,934 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(b) To re-elect Mr. Kang In Soo as an executive director of the Company.	733,523,934 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

	(c) To re-elect Prof. Hua Min as an independent non-executive director of the Company.	733,523,934 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(d) To re-elect Mr. Chen Xuedong as an independent non-executive director of the company	733,523,934 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(e) To re-elect Mr. Lu Daming as an independent non-executive director of the Company.	733,523,934 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(f) To re-elect Dr. Fukui Tsutomu as an executive director of the Company.	733,523,934 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(g) To re-elect Mr. Zhang Feng as an executive director of the Company.	733,523,934 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3(B).	To authorise the Board of Directors to fix the remuneration of the Directors.	733,523,934 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To re-appoint PricewaterhouseCoopers as the Auditor and authorise the Board of Directors to fix their remuneration.	733,523,934 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To grant a general mandate to the Directors to buy back the Shares as set out in resolution no. 5 of the notice of AGM.	733,523,934 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
6.	To grant a general mandate to the Directors to allot, issue and deal with the new Shares as set out in resolution no. 6 of the notice of AGM.	732,527,000 (99.86%)	996,934 (0.14%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
7.	To extend the general mandate granted to the Directors to allot, issue and deal with Shares under resolution no. 6 by the number of Shares bought back under resolution no. 5, as set out in resolution no. 7 of the notice of AGM.	732,531,000 (99.86%)	992,934 (0.14%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

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

Hong Kong, 2 June 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.