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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)*

## **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions.

The Board wishes to inform the Shareholders and potential investors that based on the management's preliminary assessment of the Company's unaudited management accounts for the five months ended 31 May 2015, the Group is expected to record a significant decline in net profit for the six months ending 30 June 2015 as compared to the net profit for the six months ended 30 June 2014.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Da Ming International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**Inside Information Provisions**").

The board of directors of the Company (the "**Board**") wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that based on the management's preliminary assessment of the Company's unaudited management accounts for the five months ended 31 May 2015, the Group is expected to record a significant decline in net profit for the six months ending 30 June 2015 as compared to the net profit for the six months ended 30 June 2014. The expected decline in net profit is mainly due to (i) the influence of the unfavourable macro-economic environment in the People's Republic of China; and (ii) there was a decrease in the market price of stainless steel raw materials in the first half year of 2015 as compared to a significant increase in the market price of stainless steel raw materials during the same period in 2014.

The Company is still in the process of finalising the interim results of the Group for the six months ending 30 June 2015. The information contained in this announcement is only based on the preliminary assessment by the Company's management according to the unaudited management accounts and such information has not been audited by the Company's auditors. Further details of the Group's performance will be disclosed in the interim results of the Group for the six months ending 30 June 2015, which is expected to be announced in August 2015. Shareholders and potential investors are advised to read the interim results announcement of the Company when it is published.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 12 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.*