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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 Thursday, 22 March 2012, for the purposes of, among other matters, approving the annual results announcement of the Company and its subsidiaries for the year ended 31 December 2011 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, 9 March 2012

*As at the date of this announcement, the executive Directors are Mr. Zhou Keming, Ms. Xu Xia, Mr. Qian Li, Mr. Zou Xiaoping and Mr. Tang Zhonghai; the non-executive Director is Mr. Jiang Changhong; and the independent non-executive Directors are Prof. Hua Min, Mr. Chen Xuedong and Mr. Cheuk Wa Pang.*