



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)

Mr. QIAN Li

Mr. TANG Zhonghai

Ms. XU Xia

Mr. ZOU Xiaoping

Non-Executive Director

Mr. JIANG Changhong

Independent Non-Executive Directors

Mr. CHEN Xuedong

Mr. CHEUK Wa Pang

Prof. HUA Min

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. CHEUK Wa Pang (Chairman)

Mr. CHEN Xuedong

Prof. HUA Min

Nomination Committee

Mr. CHEUK Wa Pang (Chairman)

Mr. CHEN Xuedong

Prof. HUA Min

Mr. ZOU Xiaoping

Remuneration Committee

Mr. CHEUK Wa Pang (Chairman)

Mr. CHEN Xuedong

Prof. HUA Min

Mr. ZOU Xiaoping

Hong Kong, 9 March 2012