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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 17 May 2012

At the Annual General Meeting of Da Ming International Holdings Limited (the “Company”) held at Monaco Room, Basement 1, Regal Hongkong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong on 17 May 2012 (the “AGM”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of AGM dated 12 April 2012.

As at the date of the AGM, the entire 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 at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

No share of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no shareholders were required under the Listing Rules to abstain from voting. No parties have stated their intention in the circular containing the Notice of the AGM dated 12 April 2012 to vote against or abstain from voting on any of the 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 2011.	780,964,500 (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 2011.	780,964,500 (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 Mr. Kang In Soo as director.	778,624,500 (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. Zhou Keming as director.	778,624,500 (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 Ms. Xu Xia as director.	778,624,500 (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 Prof. Hua Min as director.	778,624,500 (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.	780,964,500 (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.	769,376,500 (98.52%)	11,588,000 (1.48%)
	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 repurchase the Shares as set out in resolution no. 5 of the notice of AGM.	780,964,500 (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.	760,252,000 (97.35%)	20,712,500 (2.65%)
	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 repurchased under resolution no. 5, as set out in resolution no. 7 of the notice of AGM.	771,844,000 (98.83%)	9,120,500 (1.17%)
	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 Registrars 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, 17 May 2012

As at the date of this announcement, the executive directors are Mr. Zhou Keming, Ms. Xu Xia, Mr. Zou Xiaoping, Mr. Tang Zhonghai and Mr. Kang In Soo; 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.