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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 ALERT

This announcement is made by the Company pursuant to Rule 13.09 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 unaudited management accounts, the Group is expected to record an unaudited profit for the six months ended 30 June 2013 as compared to an unaudited loss for the six month ended 30 June 2012.

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 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the inside information provisions (the “**Inside Information Provisions**”) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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 unaudited management accounts, the Group is expected to record an unaudited profit for the six months ended 30 June 2013 as compared to an unaudited loss for the six month ended 30 June 2012. Despite the continual decline in the market price of stainless steel materials during the period, the improvement in the overall results of the Group for the six months ended 30 June 2013, as compared to the same period of 2012, was principally due to the following reasons:-

- Increase in both sales volume and processing volume resulting in an increase in operating revenue;
- Enhancement in management control to improve efficiency and to reduce operating cost; and
- Higher demand in the deep processing services provided by the Group.

The Company is still in the process of finalising the interim results of the Group for the period ended 30 June 2013. 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 period ended 30 June 2013 which is expected to be announced on 21 August 2013. 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, 19 July 2013

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.