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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)**

**GRANT OF OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Directors”) of Da Ming International Holdings Limited (the “Company”) announces that on 21 December 2010, options (the “Options”) to subscribe for a total of 6,150,000 ordinary shares of HK\$0.10 each in the capital of the Company (the “Shares”) were granted pursuant to the share option scheme adopted by the Company on 9 November 2010. The Options were granted, subject to the acceptance of the grantees, with details as follows:

Date of grant	: 21 December 2010
Exercise price of Options granted	: HK\$2.452 per Share, which represents the higher of (i) the closing price of the Share on the date of grant; and (ii) the average closing price of the Share of HK\$2.452 for 5 trading days immediately preceding the date of grant.
Number of Options granted	: 6,150,000
Closing price of the Shares on the date of grant	: HK\$2.44 per Share
Validity period of the Options:	: 30% of the Options are exercisable on the third anniversary date of the date of grant; 60% of the Options are exercisable on the fourth anniversary date of the date of grant; and all Options are exercisable on the fifth anniversary date of the date of grant.

The Options shall lapse on 20 December 2020.

Among the 6,150,000 Options granted, 600,000 Options were granted to Mr. Tang Zhonghai who is an executive Director. Save as disclosed in this announcement, no grantee is a Director, chief executive or substantial shareholder of the Company or an associate (as defined in the Listing Rules) of any of them.

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

Hong Kong, 21 December 2010

*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.*