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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 AWARDED SHARES PURSUANT TO
THE SHARE AWARD SCHEME**

**GRANT OF AWARDED SHARES PURSUANT TO THE DA MING SHARE
AWARD SCHEME**

On 20 October 2017, the Board resolved to grant a total of 3,078,000 Awarded Shares to 96 Selected Employees pursuant to the Da Ming Share Award Scheme adopted by the Company on 25 August 2011.

Reference is made to the announcement of Da Ming International Holdings Limited (the “**Company**”) dated 25 August 2011 (the “**Announcement**”) relating to the adoption of the Da Ming Share Award Scheme (the “**Scheme**”) by the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings ascribed to them in the Announcement.

**GRANT OF AWARDED SHARES PURSUANT TO THE DA MING SHARE
AWARD SCHEME**

On 20 October 2017, at the recommendation of the Remuneration Committee, the Board resolved to grant a total of 3,078,000 Awarded Shares to 96 Selected Employees (the “**Awardees**”) as bonus pursuant to the Scheme adopted by the Company on 25 August 2011. Further details of the Awardees are set out below:

	Number of Awarded Shares	Awardees
Connected person and deemed connected persons	200,000	Zhang Feng (“ Mr. Zhang ”), an executive Director
	200,000	Dr. Fukui Tsutomu (“ Dr. Fukui ”), an executive Director
	100,000	Wang Jian (“ Mr. Wang ”), an executive Director

	Number of Awarded Shares	Awardees
	72,000	Family members and/or relatives of Ms. Xu or Mr. Zhou (each a Director and substantial shareholder of the Company)
Other Selected Employees	2,506,000	Selected Employees who are not connected persons of the Company

The grant of Awarded Shares to each of Mr. Zhang, Dr. Fukui and Mr. Wang will form part of their remuneration under their respective service contracts, and is therefore fully exempt from the reporting, announcement and independent shareholders' approval requirements under Rules 14A.73(6) and 14A.95 of the Listing Rules. The grant of Awarded Shares to the family members/relatives of the relevant connected persons of the Company is fully exempt under Rule 14A.76(1)(a) of the Listing Rules. Each of Mr. Zhou, Ms. Xu, Mr. Zhang, Dr. Fukui and Mr. Wang abstained from voting on the board resolution approving the grant of Awarded Shares.

The closing price of the Shares on the Reference Date was HK\$3.58. The Awarded Shares were granted to the Awardees at nil consideration. The Awarded Shares have been purchased and are currently held by the Trustee (the name of which was changed from Equity Trust (HK) Limited to TMF Trustee (HK) Limited on 3 January 2012) in accordance with the Scheme Rules and subject to the terms of the Trust Deed. Subject to the Scheme Rules and save for a Lapse or a Partial Lapse and unless otherwise determined by the Board, the Awarded Shares shall be vested on 27 October 2017.

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

Hong Kong, 20 October 2017

As at the date of this announcement, the executive Directors are Mr. Zhou Keming (Chairman and Chief Executive Officer), Ms. Xu Xia, Mr. Zou Xiaoping, Mr. Jiang Changhong, Mr. Tang Zhonghai, Dr. Fukui Tsutomu, Mr. Zhang Feng and Mr. Wang Jian; and the independent non-executive Directors are Mr. Chen Xuedong, Mr. Cheuk Wa Pang, Prof. Hua Min, Mr. Lu Daming and Mr. Liu Fuxing.