



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)

Ms. XU Xia (Vice-chairman)

Mr. ZOU Xiaoping (Vice-chairman)

Mr. JIANG Changhong (Chief Executive Officer)

Dr. FUKUI Tsutomu

Mr. ZHANG Feng

Mr. WANG Jian

Mr. LU Ping

Non-Executive Director

Mr. LIN Changchun

Independent Non-Executive Directors

Mr. CHEUK Wa Pang

Prof. HUA Min

Mr. LU Daming

Mr. LIU Fuxing

Mr. HU Xuefa

The membership information of Board committees on which each Board member serves is set out below:

| Director | Board Committee | Audit Committee | Nomination Committee | Remuneration Committee |
|-------------------|------------------------|------------------------|-----------------------------|-------------------------------|
| Mr. ZOU Xiaoping | | | M | M |
| Mr. CHEUK Wa Pang | | C | C | C |
| Prof. HUA Min | | M | M | M |
| Mr. LU Daming | | M | M | M |
| Mr. LIU Fuxing | | M | M | M |
| Mr. HU Xuefa | | M | M | M |

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 12 July 2019