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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)

## **POSITIVE PROFIT ALERT**

This announcement is made by the Company pursuant to Rule 13.09(2)(a) 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 Company's unaudited management accounts for the year ended 31 December 2019, the Group is expected to record a significant increase in net profit for the year ended 31 December 2019 as compared with the year ended 31 December 2018.

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

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 Company's unaudited management accounts for the year ended 31 December 2019, the Group is expected to record a significant increase in net profit for the year ended 31 December 2019 as compared with the year ended 31 December 2018. The expected increase in net profit is mainly due to the following factors:

1. The improvement in sales quality and improvement in operating efficiency of our stainless steel processing services;
2. Our carbon steel processing services start to contribute profit to the Group; and
3. The profit contribution from Daming Heavy Industry Company Limited as a result of the improvement in operating efficiency.

The Company is still in the process of finalising the audited annual results of the Group for the year ended 31 December 2019. 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 audited annual results of the Group for the year ended 31 December 2019, which is expected to be announced in March 2020. Shareholders and potential investors are advised to read the annual 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, 17 January 2020

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