



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)

Mr. JIANG Changhong (Chief Executive Officer)

Ms. XU Xia (Vice-chairman)

Mr. ZOU Xiaoping (Vice-chairman)

Dr. FUKUI Tsutomu

Mr. ZHANG Feng

Mr. WANG Jian

Mr. LU Ping

Independent Non-Executive Directors

Mr. CHEN Xuedong

Mr. CHEUK Wa Pang

Prof. HUA Min

Mr. LU Daming

Mr. LIU Fuxing

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
Mr. CHEN Xuedong		M	M	M
Prof. HUA Min		M	M	M
Mr. LU Daming		M	M	M
Mr. LIU Fuxing		M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 18 April 2018