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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)

**ARRANGEMENTS FOR LODGING TRANSFER OF SHARES FOR
ENTITLEMENT TO THE INTERIM DIVIDEND FOR 2018
AS A RESULT OF THE BAD WEATHER CONDITION**

Reference is made to the announcement of Da Ming International Holdings Limited (the “**Company**”) dated 24 August 2018 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings ascribed to them in the Announcement.

INTERIM DIVIDEND FOR 2018

As announced in the Announcement, the Board of Directors of the Company (the “**Board**”) has declared an interim dividend of HK\$0.05 per share. The interim dividend will be payable on Friday, 19 October 2018 to shareholder registered at the close of business on Friday, 21 September 2018.

For the purpose of ascertaining Shareholders’ entitlement to the interim dividend, the register of members of the Company will be closed from Wednesday, 19 September 2018 to Friday, 21 September 2018, both days inclusive. During the aforementioned periods, no request for the transfer of shares will be accepted. All transfers of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 18 September 2018.

BAD WEATHER ARRANGEMENT

Owing to the approach of a typhoon, there is a risk that the weather condition in Hong Kong may deteriorate on 17 September 2018. In view of this, the Board would like to announce that in the event that in morning on Monday, 17 September 2018 if Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning Signal is hoisted:

1. but lowered at or before 9:00 a.m., the book close period will remain unchanged;
2. but lowered after 9:00 a.m., the book close period will be changed as below:
For the purpose of ascertaining Shareholders’ entitlement to the interim dividend, the register of members of the Company will be closed from Thursday,

20 September 2018 to Friday, 21 September 2018, both days inclusive. During the aforementioned periods, no request for the transfer of shares will be accepted. All transfers of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company's Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 19 September 2018.

Save for the above changes to be made when the Typhoon Signal No. 8 (or above) is hoisted and/or a Black Rainstorm Warning Signal is issued as specified in the announcement, all other information as set out in the Announcement remain unchanged.

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

Hong Kong, 14 September 2018

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; and the independent non-executive Directors are Mr. Chen Xuedong, Mr. Cheuk Wa Pang, Prof. Hua Min, Mr. Lu Daming, Mr. Liu Fuxing and Mr. Hu Xuefa.