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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF EACH OF THE AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

The board of directors (“**Board**”) of Da Ming International Holdings Limited (“**Company**”) is pleased to announce that Mr. Lu Daming (“**Mr. Lu**”) has been appointed as an independent non-executive director and a member of each of the audit committee, nomination committee and remuneration committee of the Company with effect from 21 August 2014.

Mr. Lu, aged 60, was the dean of Hoisting and Conveying Machinery Design Institute Beijing. He obtained his qualification as a research level senior engineer from the People’s Republic of China Machinery Industry Department* (中華人民共和國機械工業部) in 1996. He is also a state registered facility supervising engineer and a state registered consulting engineer (investment) of the People’s Republic of China.

Mr. Lu has entered into a service agreement with the Company for a term of three years commencing from the date of his appointment. He is entitled to a director’s fee of HK\$300,000 per annum for his appointment, which was determined with reference to his duties and responsibilities in the Company and the current prevailing market conditions and practice. He is subject to retirement from office and re-election at the annual general meeting of the Company and vacation of office in accordance with the articles of association of the Company.

Mr. Lu has not held any directorship in other listed companies in the last three years. He does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

As at the date hereof, Mr. Lu does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

* *For identification purpose only*

Save as disclosed above, each of Mr. Lu and the Company is not aware of any matter in relation to the appointment of Mr. Lu that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and any other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. Lu in joining the Board.

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

Hong Kong, 21 August 2014

As at the date of this announcement, the executive directors are Mr. Zhou Keming, Ms. Xu Xia, Mr. Zou Xiaoping, Mr. Tang Zhonghai and Mr. Kang In Soo; the non-executive director is Mr. Jiang Changhong; and the independent non-executive directors are Prof. Hua Min, Mr. Chen Xuedong, Mr. Cheuk Wa Pang and Mr. Lu Daming.