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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)

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Da Ming International Holdings Limited (the “**Company**”) announces that a Board meeting of the Company will be held on Wednesday, 22 March 2017, for the purposes of, among other matters, approving the annual results announcement of the Company and its subsidiaries for the year ended 31 December 2016 and considering the payment of a final dividend, if any.

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

Hong Kong, 6 March 2017

*As at the date of this announcement, the executive Directors are Mr. Zhou Keming, Ms. Xu Xia, Mr. Zou Xiaoping, Mr. Jiang Changhong, Mr. Tang Zhonghai, Dr. Fukui Tsutomu and Mr. Zhang Feng, the non-executive Director is Mr. Shen Dong; and the independent non-executive Directors are Prof. Hua Min, Mr. Chen Xuedong, Mr. Cheuk Wa Pang and Mr. Lu Daming.*