

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 3 JUNE 2016**

At the Annual General Meeting of Da Ming International Holdings Limited (the “Company”) held at Taishan Room, Level 5, Island Shangri-La Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong on 3 June 2016 (the “AGM”), all the proposed resolutions as set out in the Notice of AGM dated 21 April 2016 (the “Notice”) were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the issued share capital of the Company was 1,141,250,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.

All the resolutions at the AGM, which were voted on by poll, were approved by Shareholders. The poll results in respect of the resolutions were as follows:

	ORDINARY RESOLUTIONS	No. of vote (%)	
		For	Against
1.	To adopt the audited Financial Statement and the Reports of the Directors and Auditor for the year ended 31 December 2015.	777,507,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2(A).	(a) To re-elect Mr. Zhou Keming as an executive director of the Company.	777,507,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(b) To re-elect Mr. Zou Xiaoping as an executive director of the Company.	776,979,000 (99.93%)	528,000 (0.07%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(c) To re-elect Mr. Tang Zhonghai as an executive director of the Company.	777,507,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

	(d) To re-elect Mr. Jiang Changhong as a non-executive director of the Company.	777,507,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(e) To re-elect Mr. Shen Dong as a non-executive director of the Company.	777,507,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(f) To re-elect Ms. Xu Xia as an executive director of the Company.	777,507,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2(B).	To authorise the Board of Directors to fix the remuneration of the Directors.	777,507,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	To re-appoint PricewaterhouseCoopers as the Auditor and authorise the Board of Directors to fix their remuneration.	777,507,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To grant a general mandate to the Directors to buy back the Shares as set out in resolution no. 4 of the notice of AGM.	777,501,000 (100%)	2,000 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To grant a general mandate to the Directors to allot, issue and deal with the new Shares as set out in resolution no. 5 of the notice of AGM.	773,395,000 (99.47%)	4,106,000 (0.53%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
6.	To extend the general mandate granted to the Directors to allot, issue and deal with Shares under resolution no. 5 by the number of Shares bought back under resolution no. 4, as set out in resolution no. 6 of the notice of AGM.	773,397,000 (99.47%)	4,104,000 (0.53%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

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

Hong Kong, 3 June 2016

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