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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)

**Poll Results of the Annual General Meeting held on 23 May 2014**

At the Annual General Meeting of Da Ming International Holdings Limited (the “Company”) held at Monaco Room, Basement 1, Regal Hongkong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong on 23 May 2014 (the “AGM”), all the proposed resolutions as set out in the Notice of AGM dated 14 April 2014 (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 1,037,500,000 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 2013.	762,705,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.	To declare a final dividend for the year ended 31 December 2013.	762,705,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3(A).	(a) To re-elect Mr. Zhou Keming as director.	762,705,000 (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 director.	762,705,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(c) To re-elect Mr. Cheuk Wa Pang as director.	762,705,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

3(B).	To authorise the Board of Directors to fix the remuneration of the Directors.	762,705,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To re-appoint PricewaterhouseCoopers as the Auditor and authorise the Board of Directors to fix their remuneration.	762,705,000 (100%)	0 (0%)
	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 repurchase the Shares as set out in resolution no. 5 of the notice of AGM.	762,705,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
6.	To grant a general mandate to the Directors to allot, issue and deal with the new Shares as set out in resolution no. 6 of the notice of AGM.	762,515,000 (99.98%)	190,000 (0.02%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
7.	To extend the general mandate granted to the Directors to allot, issue and deal with Shares under resolution no. 6 by the number of Shares repurchased under resolution no. 5, as set out in resolution no. 7 of the notice of AGM.	762,517,000 (99.98%)	188,000 (0.02%)
	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, 23 May 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 and Mr. Cheuk Wa Pang.*