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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)

**RE-DESIGNATION OF DIRECTOR
AND
APPOINTMENT OF VICE PRESIDENT**

The Board announces that Mr. Jiang Changhong has been re-designated from a non-executive director to an executive director and appointed as vice president of the Company with effect from 26 September 2016.

The board of directors (the “**Board**”) of Da Ming International Holdings Limited (the “**Company**”) is pleased to announce that Mr. Jiang Changhong (“**Mr. Jiang**”) has been re-designated from a non-executive director to an executive director of the Company and appointed as vice president of the Company with effect from 26 September 2016.

Mr. Jiang Changhong, aged 52, was appointed as a non-executive director of the Company on 26 July 2010. He was the minister of planning and development department and the minister of new materials business management department of 太原鋼鐵(集團)有限公司(Taiyuan Iron & Steel (Group) Co., Ltd.*) from October 2011 to July 2016 and the minister of sales department of 山西太鋼不銹鋼股份有限公司 (Shanxi Taigang Stainless Steel Co., Ltd.*), one of the Group’s key suppliers, from February 2009 to October 2011. He has extensive experience in the steel industry. Mr. Jiang graduated from Beijing Steel and Iron Institute (currently known as University of Science and Technology Beijing) with a Bachelor of Engineering degree in Computer Science in 1986. He further obtained a Master of Engineering degree in Computer Application in 1992. Mr. Jiang was accredited by department of Human Resources, Shanxi Province in 1997 as a senior engineer.

Mr. Jiang entered into a director’s service agreement with the Company for a term of three years commencing from 1 December 2013, which will remain unchanged after the re-designation. His appointment is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles and is subject

to termination by either party giving not less than three months' written notice. He is entitled to a director's fee of HK\$300,000 per annum (or a pro rata amount for the duration of his directorship for an incomplete year and subject to review by the Board from time to time). Such emoluments are determined with reference to the Company's performance and profitability, as well as remuneration benchmark in the industry and the prevailing market conditions.

As at the date of this announcement, save as disclosed above, Mr. Jiang has not previously held any position with the Company or any of its subsidiaries and has not been a director in any other listed company in the past three years. Mr. Jiang has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Jiang 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).

Save as disclosed above, each of Mr. Jiang and the Company is not aware of any matter in relation to the re-designation of Mr. Jiang 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 its warm welcome to Mr. Jiang for his new role with the Company.

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

Hong Kong, 26 September 2016

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

** The English names of the PRC entities referred to in this announcement are translations from their Chinese names and are for identification purpose only. If there is any inconsistency, the Chinese names shall prevail.*