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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 16 May 2011

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 16 May 2011 (the “AGM”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of AGM dated 8 April 2011.

As at the date of the AGM, the entire 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 at the AGM. 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 receive, consider and approve the audited financial statements and the reports of directors and auditors for the year ended 31 December 2010.	776,112,000 (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 director.	776,112,000 (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 Ms. Xu Xia as director.	776,112,000 (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. Tang Zhonghai as director.	776,112,000 (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 director.	776,112,000 (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. Chen Xuedong as director.	776,112,000 (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 Mr. Qian Li as director.	776,112,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(g) To re-elect Mr. Zou Xiaoping as director.	776,112,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(h) To re-elect Mr. Cheuk Wa Pang as director.	776,112,000 (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 of the Company.	776,112,000 (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 auditors and authorise the board of directors of the Company to fix their remuneration	776,112,000 (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 board of directors to repurchase the Shares as set out in resolution no. 4 of the notice of AGM.	776,112,000 (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 board of directors to allot, issue and deal with the new Shares as set out in resolution no. 5 of the notice of AGM.	764,324,000 (98.4811%)	11,788,000 (1.5189%)
	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 board of directors to allot, issue and deal with the new Shares under resolution no. 5 by the number of Shares repurchased under resolution no. 4, as set out in resolution no. 6 of the notice of AGM.	764,324,000 (98.4811%)	11,788,000 (1.5189%)
	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 Registrars 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, 16 May 2011

*As at the date of this announcement, the executive directors are Mr. Zhou Keming, Ms. Xu Xia, Mr. Qian Li, Mr. Zou Xiaoping and Mr. Tang Zhonghai; 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.*