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## DA MING INTERNATIONAL HOLDINGS LIMITED

### 大明國際控股有限公司

(於開曼群島註冊成立的有限公司)

(股份代號：1090)

## GRANT OF AWARDED SHARES PURSUANT TO THE SHARE AWARD SCHEME

### GRANT OF AWARDED SHARES PURSUANT TO THE DA MING SHARE AWARD SCHEME

On 14 June 2019, the Board resolved to grant a total of 4,366,000 Awarded Shares to 245 Selected Employees pursuant to the Da Ming Share Award Scheme adopted by the Company on 25 August 2011.

Reference is made to the announcement of Da Ming International Holdings Limited (the “**Company**”) dated 25 August 2011 (the “**Announcement**”) relating to the adoption of the Da Ming Share Award Scheme (the “**Scheme**”) by the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings ascribed to them in the Announcement.

### GRANT OF AWARDED SHARES PURSUANT TO THE DA MING SHARE AWARD SCHEME

On 14 June 2019, at the recommendation of the Remuneration Committee, the Board resolved to grant a total of 4,366,000 Award Shares to 245 Selected Employees (the “**Awardees**”) as bonus pursuant to the Scheme adopted by the Company on 25 August 2011. Further details of the Awardees are set out below:

	Number of Awarded Shares	Awardees
Connected persons and deemed connected persons	88,000	Fukui Tsutomu (“ <b>Dr. Fukui</b> ”), an executive Director
	120,000	Wang Jian (“ <b>Mr. Wang</b> ”), an executive Director
	262,000	Zhang Feng (“ <b>Mr. Zhang</b> ”), an executive Director
	74,000	A director and a supervisor of subsidiaries of the Company

	290,000	Family members and/or relatives of Ms. Xu Xia (“ <b>Ms. Xu</b> ”) and Mr. Zhou Keming (“ <b>Mr. Zhou</b> ”) (each a Director and substantial shareholder of the Company)
<b>Other Selected Employees</b>	3,532,000	Selected Employees who are not connected persons of the Company

The grant of Awarded Shares to each of Dr. Fukui, Mr. Wang, Mr. Zhang and director/supervisor of subsidiaries of the Company will form part of their remuneration under their respective service contracts and is therefore fully exempt from the reporting, announcement and independent shareholders’ approval requirements under Rules 14A.73(6) and 14A.95 of the Listing Rules. The grant of Awarded Shares to the family members/relatives of the relevant connected persons of the Company is fully exempt under Rule 14A.76(1)(a) of the Listing Rules. Each of Dr. Fukui, Mr. Wang, Mr. Zhang, Ms. Xu and Mr. Zhou abstained from voting on the board resolution approving the grant of Awarded Shares.

The closing price of the Shares on the Reference Date was HK\$1.98. The Awarded Shares were granted to the Awardees at nil consideration. The Awarded Shares have been purchased and are currently held by the Trustee (the name of which was changed from Equity Trust (HK) Limited to TMF Trustee (HK) Limited on 3 January 2012) in accordance with the Scheme Rules and subject to the terms of the Trust Deed. Subject to the Scheme Rules and save for a Lapse or a Partial Lapse and unless otherwise determined by the Board, the Awarded Shares shall be vested on 21 June 2019.

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

Hong Kong, 14 June 2019

*As at the date of this announcement, the executive Directors are Mr. Zhou Keming (Chairman), Mr. Jiang Changhong (Chief Executive Officer), Ms. Xu Xia, Mr. Zou Xiaoping, Dr. Fukui Tsutomu, Mr. Zhang Feng, Mr. Wang Jian and Mr. Lu Ping; the non-executive Director is Mr. Lin Changchun; and the independent non-executive Directors are Mr. Chen Xuedong, Mr. Cheuk Wa Pang, Prof. Hua Min, Mr. Lu Daming, Mr. Liu Fuxing and Mr. Hu Xuefa.*