



# CHINA INFRASTRUCTURE MACHINERY HOLDINGS LIMITED

中國龍工控股有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 3339)**

## **Date of Board Meeting**

The board of directors (the “Board”) of China Infrastructure Machinery Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on 25 March 2008 at 5th Floor, Jucai Office Building, 26 Minyi Road, Xingqiao, Songjiang Industrial District, Shanghai, PRC including to consider and approve the report of the financial results for the year ended 31 December 2007 and the payment of final dividend (if any).

By order of the Board

**Li San Yim**

*Chairman*

Hong Kong, 10 March 2008

*At the date of the announcement, Mr. Li San Yim, Mr. Qiu Debo, Mr. Luo Jianru, Dr. Mou Yan Qun, Mr. Chen Chao, Mr. Lin Zhong Ming and Dr. Zhang Hong are the executive directors, Ms. Ngai Ngan-Ying and Ms. Fang Deqin are the non-executive directors and Professor Yang Hongqi, Dr. Qian Shizheng and Mr. Lo Peter are the independent non-executive directors.*

\* *for identification purposes only*