



# 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”) announces that a meeting of the Board will be held on Monday, 8 September 2008 at 1st Floor, Jucai Office Building, 26 Minyi Road, Xingqiao, Songjiang Industrial, Shanghai 201612, PRC for the purpose of considering and approving, among other things, the unaudited consolidated financial statements of the Company for the six months ended 30 June 2008.

By Order of the Board  
**China Infrastructure Machinery Holdings Limited**  
**Li San Yim**  
*Chairman*

Hong Kong, 14 August 2008

*As at the date of this announcement, Mr. Li San Yim, Mr. Qiu Debo, Mr. Luo Jianru, Dr. Mou Yan Qun, Mr. Chen Chao, Mr. Lin Zhong Ming are the executive directors of the Company, Ms. Ngai Ngan Ying and Ms. Fang Deqin are the non-executive directors of the Company and Professor Wang Fanghu, Dr. Qian Shizheng and Mr. Han Xuesong are the independent non-executive directors of the Company.*

\* *For identification purposes only*