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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)

CHANGE IN BOARD LOT

The Board announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 2,000 Shares to 1,000 Shares with effect from July 6, 2007. The expected timetable for such change in board lot size is set out below.

Shareholders may submit their existing share certificates in board lot of 2,000 Shares each to the Company's share registrar in exchange for share certificates in board lot of 1,000 Shares each free of charge during business hours from June 22, 2007 to August 3, 2007 (both dates inclusive).

The Board announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 2,000 Shares to 1,000 Shares with effect from July 6, 2007. The Board believes that the reduced board lot size may facilitate the trading and improve the liquidity of the Shares and enable the Company to attract more investors and broaden its shareholder base. The change in board lot size will not affect any of the Shareholders' rights.

EXPECTED TIMETABLE

2007

First day for free exchange of existing share certificates in board lot of 2,000 Shares each for share certificates in board lot of 1,000 Shares each	Friday, June 22
Effective date of the change in board lot size from 2,000 Shares to 1,000 Shares	Friday, July 6
Original counter for trading in the Shares in board lot of 2,000 Shares each becomes counter for trading in the Shares in board lot of 1,000 Shares each opens	9:30 a.m. on Friday, July 6
Temporary counter for trading in the Shares in board lot of 2,000 Shares each opens	9:30 a.m. on Friday, July 6
Parallel trading in Shares commences	9:30 a.m. on Friday, July 6
Temporary counter for trading in the Shares in board lot of 2,000 Shares each closes	4:00 p.m. on Friday, July 27
Parallel trading in Shares ends	4:00 p.m. on Friday, July 27
Last day for free exchange of existing share certificates in board lot of 2,000 Shares each for share certificates in board lot of 1,000 Shares each	Friday, August 3

Shareholders may submit their existing share certificates in board lot of 2,000 Shares each to the Company's share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, in exchange for share certificates in board lot of 1,000 Shares each free of charge during business hours from Friday, June 22, 2007 to Friday, August 3, 2007 (both dates inclusive). Such exchange of share certificates thereafter will be accepted only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each share certificate in board lot of 1,000 Shares each issued or each share certificate submitted, whichever number of share certificate involved is higher. It is expected that the share certificates will be available for collection from the Company's share registrar by the Shareholders within 10 business days after delivery of the existing share certificates to the Company's share registrar for exchange purpose.

TERMS USED IN THIS ANNOUNCEMENT

“Board”	the board of directors of the Company
“Company”	China Infrastructure Machinery Holdings Limited, a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the main board of the Stock Exchange
“Share(s)”	ordinary shares of HK\$0.10 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 15 June 2007

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 Zhongming, and Dr. Zhang Hong are the executive directors of the Company. Ms. Ngai Ngan Ying and Ms. Fang Deqin are non-executive directors of the Company. Professor Yang Hongqi, Dr. Qian Shizheng and Mr. Lo Peter are the independent non-executive directors of the Company.

* *For identification purpose only*

“Please also refer to the published version of this announcement in The Standard”