



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 Tuesday, 18 September 2007 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 2007.

By Order of the Board
Patrick Shoom
Company Secretary

Hong Kong, 6 September 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 Zhong Ming and Dr. Zhang Hong as the executive directors, Ms. Ngai Ngan-Ying and Ms. Fang Deqin as the non-executive directors and Professor Yang Hongqi, Dr. Qian Shizheng and Mr. Lo Peter as the independent non-executive directors.

* *For identification purpose only*