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LONKING 龍工
LONKING 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 Lonking Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on 30 March 2010 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 2009 and the payment of final dividend (if any).

By order of the Board

Li San Yim

Chairman

Hong Kong, 12 March 2010

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 are the executive directors, Ms. Ngai Ngan-Ying and Ms. Fang Deqin are the non-executive directors and Mr Pan Longqing, Dr. Qian Shizheng and Mr. Han Xuesong are the independent non-executive directors.

* *for identification purposes only*