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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **Lonking Holdings Limited** (the “Company”), you should at once hand this circular and the accompanying form of proxy to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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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)

**PROPOSALS RELATING TO
GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES,
RE-ELECTION OF DIRECTORS,
APPOINTMENT OF AN EXECUTIVE DIRECTOR,
NOTICE OF ANNUAL GENERAL MEETING**

A notice convening the annual general meeting (the “AGM”) of the Company to be held at 2/F., Lecture Room, Jucai Office Building, 26 Minyi Road, Xingqiao, Songjiang Industrial, Shanghai 201612, the People’s Republic of China on Friday, 28 May 2010 at 10:00 a.m. is set out on pages 20 to 24 of this circular. A form of proxy for use by the Shareholders at the AGM is also enclosed with this circular.

Whether or not you are able to attend and vote at the AGM in person, you are requested to complete the enclosed form of proxy in accordance with the instructions printed thereon and return it to the branch share registrar of the Company, Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as practicable and in any event not later than 48 hours before the time appointed for holding the AGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish.

Hong Kong, 26 April 2010

* *For identification purposes only*

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DEFINITIONS

In this circular, the following expressions shall have the following meanings unless the context indicates otherwise:

“AGM”	the annual general meeting of the Company to be held at 2/F., Lecture Room, Jucai Office Building, 26 Minyi Road, Xingqiao, Songjiang Industrial, Shanghai 201612, the PRC on Friday, 28 May 2010 at 10:00 a.m. or any adjournment thereof, to consider and, if appropriate, to approve the resolutions contained in the notice of the meeting which is set out on pages 20 to 24 of this circular
“Articles of Association”	the articles of association of the Company (as amended from time to time)
“associates”	has the same meaning as ascribed to it under the Listing Rules
“Board”	the board of Directors
“CCASS”	the Central Clearing and Settlement System established and operated by HKSCC
“China Longgong Group”	China Longgong Group Holdings Limited, a company incorporated in the British Virgin Islands with limited liability and the controlling shareholder of the Company. The issued share capital of China Longgong Group is owned as to 55% by Mr. Li San Yim and 45% by Ms. Ngai Ngan Ying, both being the Directors
“Companies Law”	the Companies Law, Cap. 22 (Law 3 of 1961, as consolidated and revised) of the Cayman Islands
“Company”	Lonking Holdings Limited, a company incorporated in the Cayman Islands with limited liability, and the Shares of which are listed on the Main Board of the Stock Exchange
“Director(s)”	director(s) of the Company
“Extension Mandate”	a general and unconditional mandate proposed to be granted to the Directors to the effect that any Shares repurchased under the Repurchase Mandate will be added to the total number of Shares which may be allotted and issued under the Issue Mandate
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC

DEFINITIONS

“Issue Mandate”	a general and unconditional mandate proposed to be granted to the Directors to exercise all the powers of the Company to allot, issue or otherwise deal with new Shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of the ordinary resolution in relation thereof
“Latest Practicable Date”	23 April 2009, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Memorandum of association”	the memorandum of association of the Company (as amended from time to time)
“Ordinary Resolution(s)”	the proposed ordinary resolution(s) as referred to the notice of AGM
“PRC”	the People’s Republic of China, but for the purposes of this circular only, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“Repurchase Mandate”	a general and unconditional mandate proposed to be granted to the Directors to exercise all the powers of the Company to repurchase Shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of the ordinary resolution in relation thereof
“SFO”	the Securities and Futures Ordinance, Chapter 571 of The Laws of Hong Kong (as amended from time to time)
“Shareholder(s)”	the holder(s) of the Shares
“Shares”	the ordinary shares with nominal value of HK\$0.10 each in the share capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Takeovers Code”	Hong Kong Code on Takeovers and Mergers
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“%”	per cent

LETTER FROM THE BOARD

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)

Executive Directors:

Mr. Li San Yim (*Chairman*)
Mr. Qiu Debo
Mr. Luo Jianru
Dr. Mou Yan Qun
Mr. Chen Chao
Mr. Lin Zhong Ming

Non-executive Directors:

Ms. Ngai Ngan Ying
Ms. Fang Deqin

Independent Non-executive Directors:

Mr. Pan Longqing
Dr. Qian Shizheng
Mr. Han Xuesong

Registered Office:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Principle place of business

in Hong Kong:

Unit 3413, China Merchants
Tower Shun Tak Centre
168-200 Connaught Road
Central
Hong Kong

26 April 2010

To the Shareholders

Dear Sir/Madam,

**PROPOSALS RELATING TO
GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES,
RE-ELECTION OF DIRECTORS,
APPOINTMENT OF AN EXECUTIVE DIRECTOR,
NOTICE OF ANNUAL GENERAL MEETING**

1. INTRODUCTION

The purpose of this circular is to provide you with information regarding, among other things, (i) the Issue Mandate, the Repurchase Mandate and the Extension Mandate; (ii) the re-election of Directors; and (iii) the appointment of an executive Director;

* *For identification purposes only*

LETTER FROM THE BOARD

2. REPURCHASE MANDATE

Pursuant to the ordinary resolutions passed by the Shareholders on 29 May 2009, a general mandate was granted to the Directors to exercise all the powers of the Company to repurchase Shares. Such mandate will lapse at the conclusion of the AGM. An ordinary resolution will be proposed at the AGM to grant the Repurchase Mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing the resolution approving the Repurchase Mandate at the AGM. The Repurchase Mandate will end on the earliest of the date of the next annual general meeting, the date by which the next annual general meeting of the Company is required to be held by law or the Articles, and the date upon which such authority is revoked or revised by an ordinary resolution of the Company in a general meeting.

An explanatory statement required by the Listing Rules to be sent to the Shareholders in connection with the Repurchase Mandate is set out in the Appendix II to this circular. The explanatory statement contains all information reasonably necessary to enable the Shareholders to make an informed decision on whether to vote for or against the relevant resolution at the AGM in relation to the Repurchase Mandate.

3. ISSUE MANDATE AND EXTENSION MANDATE

At the AGM, an ordinary resolution will be proposed that the Directors be granted the Issue Mandate in order to ensure flexibility to the Directors to issue new Shares. As at the Latest Practicable Date, a total of 2,140,050,000 Shares were in issue. Subject to the passing of the proposed ordinary resolution approving the Issue Mandate and on the basis that there will be no further changes to the issued share capital of the Company from the Latest Practicable Date and up to the date of the AGM, the exercise of the Issue Mandate in full would result in up to a maximum of 428,010,000 Shares, representing 20% of the total number of Shares in issue as at the date of passing of the ordinary resolution in relation to the Issue Mandate at the AGM. The Issue Mandate will end on the earliest of the date of the next annual general meeting, the date by which the next annual general meeting of the Company is required to be held by law or the Articles, end the date upon which such authority is revoked or revised by an ordinary resolution of the Company in a general meeting.

In addition, subject to the passing of the aforesaid resolutions in relation to the Repurchase Mandate and the Issue Mandate, an ordinary resolution will also be proposed to grant an Extension Mandate to the Directors by adding thereto the Shares repurchased by the Company pursuant to the Repurchase Mandate, not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing the ordinary resolution in relation thereof.

LETTER FROM THE BOARD

4. RE-ELECTION OF DIRECTORS AND APPOINTMENT OF AN EXECUTIVE DIRECTOR

Pursuant to the Articles of Association, at each annual general meeting, one-third of the Directors for the time being (or if their number is not a multiple of three, the number nearest to but not less than one-third) shall retire from office by rotation provided that every Director shall be subject to retirement at least once every three years. Each of Mr. Li San Yim, Mr. Qiu Debo, Mr. Luo Jianru, Dr. Mou Yan Qun, Mr. Chen Chao, Mr. Lin Zhong Ming, being the executive Directors, Ms. Ngai Ngan Ying, Ms. Fang Deqin being the non-executive Directors, Dr. Qian Shizheng, Mr. Pan Long Qing and Mr. Han Xuesong being the independent non-executive Directors, will retire in the AGM.

Each of Mr. Li San Yim, Mr. Qiu Debo, Mr. Luo Jianru, Dr. Mou Yan Qun, Mr. Chen Chao, Mr. Lin Zhong Ming, Ms. Ngai Ngan Ying, Ms. Fang Deqin, Dr. Qian Shizheng, Mr. Pan Longqing and Mr. Han Xuesong being eligible, will offer themselves for re-election at the AGM. Prof. Ms. Fang Deqin will not offer herself for re-election as a non-executive Directors. In this respect, the Board recommends to appoint Ms. Fang Deqin as an executive Director due to internal reallocation and division of responsibilities and an ordinary resolution for the appointment of Ms. Fang Deqin will be put forward for the Shareholders' approval at the AGM.

Brief biographical details of the Directors proposed to be re-elected at the AGM are set out in Appendix II to this circular.

5. AGM

A notice convening the AGM is set out on page 20 to 24 of this circular. A form of proxy for use at the AGM is also enclosed with this circular. Whether or not you are able to attend the AGM, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and return the same to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible, and in any event not less than 48 hours before the time appointed for holding of the AGM or any adjournment thereof. Completion and return of the form of proxy shall not preclude Shareholders from attending and voting in person at the AGM or any adjournment thereof if they so wish.

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll. Therefore, all resolutions proposed at the AGM shall be voted by poll.

6. RECOMMENDATION

The Directors consider that (i) the granting of the Issue Mandate, the Repurchase Mandate and the Extension Mandate; (ii) the re-election of the Directors; and (iii) the appointment an executive Director. Accordingly, the Directors recommend all the Shareholders to vote in favour of the relevant resolutions to be proposed at the AGM.

LETTER FROM THE BOARD

7. RESPONSIBILITY STATEMENT

This circular includes particulars given in compliance with the Listing Rules for the purpose of giving information with respect to the Company. The information contained herein relating to the Company has been supplied by the Directors, who collectively and individually accept full responsibility for the accuracy of the information contained in this circular and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief, there are no other facts not contained in this circular the omission of which would make any statement herein misleading insofar as it relates to the Company.

Yours faithfully,
For and on behalf of
Lonking Holdings Limited
Li San Yim
Chairman

This Appendix contains the particulars that are required by the Listing Rules to be included in an explanatory statement to enable the Shareholders to make an informed view on whether to vote for or against the resolution to be proposed at the AGM in relation to the Repurchase Mandate.

SHARE CAPITAL

As at the Latest Practicable Date, the issued share capital of the Company was HK\$214,005,000 divided into 2,140,050,000 Shares.

Subject to the passing of the ordinary resolution granting the Repurchase Mandate and on the basis that no further Shares are issued or repurchased before the AGM, the Company will be allowed to repurchase a maximum of 214,005,000 Shares, being 10% of the entire issued share capital of the Company as at the date of passing the ordinary resolution approving the Repurchase Mandate at the AGM, during the period ending on the earlier of the conclusion of the next annual general meeting of the Company or the date by which the next annual general meeting of the Company is required to be held by law or the date upon which such authority is revoked or varied by a resolution of the Shareholders in general meeting.

REASONS FOR REPURCHASES

The Directors believe that it is in the best interests of the Company and the Shareholders as a whole to seek a general authority from the Shareholders to enable the Company to repurchase its Shares on the Stock Exchange. Such repurchases may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net assets value of the Company and/or earnings per Share and will only be made when the Directors believe that such a repurchase will benefit the Company and the Shareholders.

The Directors have no present intention to repurchase any Shares of the Company and they would only exercise the power to repurchase in circumstances where they consider that the repurchase would be in the best interests of the Company and in circumstances where they consider that the Shares can be repurchased on the terms favourable to the Company. On the basis of the financial position of the Company as at 31 December 2009, being the date to which the latest published audited accounts of the Company were made up, the Directors consider that if the Repurchase Mandate was to be exercised in full, it might have a material adverse impact on the working capital position and gearing level of the Company. The Directors do not propose to exercise the Repurchase Mandate to such an extent as would, in the circumstances, have a material adverse effect on the working capital position or the gearing level of the Group which, in the opinion of the Directors, are from time to time appropriate for the Company.

FUNDING OF REPURCHASES

Repurchases to be made pursuant to the Repurchase Mandate would be financed out of funds legally available for such purpose in accordance with the Articles of Association and the applicable laws in Hong Kong and Cayman Islands. Such funds include, but not limited to, profits of the Company.

Any repurchase of Shares will be made out of the profits of the Company or the proceeds of a fresh issue of Shares made for the purpose of the purchase or, if authorized by the Articles of Association and subject to the Companies Law, out of capital and, in the case of any premium payable on the purchase, out of the profits of the Company or from sums standing to the credit of the share premium account of the Company or, if authorized by the Articles of the Association and subject to the Companies Law, out of capital. In accordance with the laws of the Cayman Islands, the shares so repurchased would be treated as cancelled.

EFFECT OF THE TAKEOVERS CODE

If, as a result of a share repurchase, a Shareholder's proportionate interest in the voting rights of the repurchasing company increases, such increase will be treated as an acquisition of voting rights for the purposes of the Takeovers Code. Accordingly, the Shareholder, or a group of the Shareholders acting in concert (within the meaning under the Takeovers Code), depending on the level of increase of the Shareholders' interests, may obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

As at the Latest Practicable Date and to the best of the knowledge and belief of the Directors based on the register kept by the Company under Section 336 of the SFO, China Longgong Group, being the controlling Shareholder (as defined in the Listing Rules), together with Mr. Li San Yim and Ms. Ngai Ngan Ying, were beneficially interested in an aggregate of 1,178,694,760 Shares, representing approximately 55.08% of the existing issued share capital of the Company. In the event that the Directors exercise the Repurchase Mandate in full in accordance with the terms of the ordinary resolution to be proposed at the AGM, and assuming, that no further shares are issued or repurchased prior to the AGM, the percentage shareholding of China Longgong Group in the Company together with the parties acting in concert with it (namely, Mr. Li San Yim and Ms. Ngai Ngan Ying), would be increased to approximately 61.20% of the issued share capital of the Company, which will not give rise to an obligation to make a mandatory offer under Rules 26 and 32 of the Takeovers Code.

In the event that the Repurchase Mandate is exercised in full, and assuming that no further Shares are issued or repurchased prior to the AGM, the number of Shares held by the public would not fall below 25% of the total number of Shares in issue. Any repurchase of the Shares which results in the number of Shares held by the public being reduced to less than the prescribed percentage of the Shares then in issue could only be implemented with the approval of the Stock Exchange to waive the Listing Rules requirements regarding the public float requirement under Rule 8.08 of the Listing Rules.

PRICES OF THE SHARES

The highest and lowest prices at which the Shares have traded on the Stock Exchange during each of the twelve months up to the Latest Practicable Date were as follows:

	Price Per Share	
	Highest	Lowest
	<i>HK\$</i>	<i>HK\$</i>
2009		
April	6.68	4.75
May	8.15	3.55
June	4.78	3.16
July	5.90	3.65
August	5.79	4.05
September	4.78	3.53
October	4.95	4.13
November	5.15	4.35
December	5.60	4.68
2010		
January	6.41	4.64
February	5.11	4.52
March	6.02	4.92
April (up to the Latest Practicable Date)	6.10	5.32

REPURCHASES MADE BY THE COMPANY

During the previous six months and up to the Latest Practicable Date, neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's shares.

GENERAL

To the best of their knowledge and having made all reasonable enquiries, none of the Directors nor any of their associates has any present intention to sell any Shares to the Company or its subsidiaries if the Proposed Repurchase Mandate is exercised by the Company.

No connected persons of the Company (as defined in the Listing Rules) have notified the Company that they have a present intention to sell any Shares to the Company, or have undertaken not to do so in the event that the Company is authorised to make repurchase of the Shares.

The Directors have undertaken to the Stock Exchange that, so far as the same may be applicable, they will exercise the Repurchase Mandate to repurchase Shares in accordance with the Listing Rules, the Memorandum of Association and the Articles of Association and applicable laws of the Cayman Islands.

The followings are the particulars of the Directors proposed to be re-elected at the AGM to be held on 28 May 2010.

(1) MR. LI SAN YIM, AGED 59, EXECUTIVE DIRECTOR

Mr. Li is the Chairman of the Board and founder of the Group. He has extensive experience in corporate management and is responsible for formulating the Group's management philosophy and business strategies. Mr. Li was appointed as a deputy of the 11th National People's Congress, member of the Executive Committee of the All-China Federation of Industry and Commerce (中華全國工商業聯合會執行委員), vice-chairman of the Fujian Province Federation of Industry and Commerce (福建省工商業聯合會副會長). Mr. Li has also been accredited as one of the "Outstanding Enterprise Founders under Chinese Socialism" (優秀中國特色社會主義事業建設者) and a National Labour Model (全國勞動模範). Mr. Li holds an EMBA at Fudan University in Shanghai. He is also a non-executive director of Weichai Power Co., Ltd (stock code: 2338).

Save as disclosed above, Mr. Li has not held any directorships in other listed public companies and other major appointments and professional qualifications in the last three years.

As the Latest Practicable Date, Mr. Li has the following interest in the Shares within the meaning of Part XV of the SFO:

- (i) corporate interest of 656,029,380 Shares, which was held by China Longgong Group;
- (ii) beneficial interest of 522,665,380 Shares; and
- (iii) corporate interest of HK\$480,000 of the registered capital of 龍工(上海)機械製造有限公司 (Longgong (Shanghai) Machinery Co., Ltd), an associated corporation of the Company under the meaning of Part XV of the SFO. Such interest was held by 上海龍工機械有限公司 (Shanghai Longgong Machinery Co., Ltd.), the registered capital of which is owned by Mr. Li and Ms. Ngai Ngan Ying as to 39.5% and 60.5%, respectively.

Save as disclosed above, Mr. Li does not have any interest in the Shares within the meaning of Part XV of the SFO.

Mr. Li has entered into (i) an employment agreement with the Company for a term of one year (determinable by either party with one month's prior notice in writing) and (ii) a Director's service contract with the Company from 29 May 2009 to the date of AGM. Mr. Li's appointment to the Company as a Director is subject to the rotational retirement requirements under the Articles of Association. Under the employment agreement, Mr. Li is entitled to receive an annual remuneration of RMB1,200,000 which was determined by the Board based on his level of experience, qualification, and responsibility with the Group at the time the agreement was entered into.

Mr. Li is the husband of Ms. Ngai Ngan Ying, being a non-executive Director. Save as disclosed above, Mr. Li has not held any positions with the Company or its subsidiaries and does not have any other relationships with any Directors, senior management or controlling Shareholder.

Save as disclosed above, there is no other information relating to Mr. Li that needs to be brought to the attention of the Shareholders or disclosed pursuant to Rule 13.51(2) of the Listing Rules.

(2) MR. QIU DEBO, AGED 47, EXECUTIVE DIRECTOR

Mr. Qiu is the Chief Executive Officer and President of the Group. Mr. Qiu joined the Group in August 1997. Mr. Qiu graduated from Fujian Normal University (福建師範大學) and holds an EMBA at Shanghai Jiao Tong University (上海交通大學). Mr. Qiu has ten years of experience in corporate management and sales and marketing. He has served as a general sales manager, deputy general manager and general manager of the Group. He also acted as general manager of Fujian Longyan Construction Machinery (Group) Limited. Prior to joining the Group, Mr. Qiu also worked for Fujian Longgang Company Limited (福建龍鋼有限責任公司) as a department head. Mr. Qiu was appointed as a qualified senior economist by the Fujian Provincial Government. He has also received the “Outstanding Youth Entrepreneur of Fujian Province Award” (福建省優秀青年企業家).

Save as disclosed above, Mr. Qiu has not held directorships in any other listed public companies and other major appointments and professional qualifications in the last three years. Other than the directorship in the Company, Mr. Qiu does not hold other positions with the Company or its subsidiaries, nor does he have any relationship with other Directors, senior management, substantial or controlling Shareholders. As at the Latest Practicable Date, he has the beneficial interest of 1,702,000 Shares within the meaning of Part XV of the SFO. Mr. Qiu has entered into (i) an employment agreement with the Company for a term of one year (determinable by either party with one month’s prior notice in writing) and (ii) a Director’s service contract with the Company from 29 May 2009 to the date of AGM. Mr. Qiu’s appointment to the Company as a Director is subject to the rotational retirement requirements under the Articles of Association. Under the employment agreement, Mr. Qiu is entitled to receive an annual remuneration of RMB600,000 which was determined by the Board based on his level of experience, qualification, and responsibility with the Group and a sum of RMB7,000 as his retirement benefits at the time the agreement was entered into.

Save as disclosed above, there is no other information relating to Mr. Qiu that needs to be brought to the attention of the Shareholders or disclosed pursuant to Rule 13.51(2) of the Listing Rules.

(3) MR. LUO JIANRU, AGED 63, EXECUTIVE DIRECTOR

Mr. Luo, is a Vice-President of the Group. Mr. Luo joined the Group in September 1998. Mr. Luo received a “second class” Jiangxi Province Science and Technology Award (江西省科學技術進步二等獎) in 1986 and a “third class” award from China Aviation Industry Company (中國航空工業總公司三等獎) in 1997 in recognition of his contribution to the development of science and technology. He is the deputy chairman of the executive committee of the Association of Industry and Commerce of Songjiang District, Shanghai (上海市松江去工商業聯合會) and a member of the People’s Political Consultative Conference of Songjiang District, Shanghai (上海市松江區政協委員). Mr. Luo is a graduate of Hefei University of Technology (合肥工業大學) and has 24 years of experience in corporate management and the infrastructure machinery industry. Mr. Luo has held various senior positions including the deputy general manager of Fujian Longyan Construction Machinery (Group) Limited, general manager of Longgong (Shanghai) Axle & Transmission Co., Limited and deputy general manager of the Group.

Save as disclosed above, Mr. Luo has not held directorships in any other listed public companies and other major appointments and professional qualifications in the last three years. Other than the directorship in the Company, Mr. Luo does not hold other positions with the Company or its subsidiaries, nor does he have any relationship with other Directors, senior management, substantial or controlling Shareholders. As at the Latest Practicable Date, he has the beneficial interest of 730,000 Shares within the meaning of Part XV of the SFO.

Mr. Luo has entered into (i) an employment agreement with the Company for a term of one year (determinable by either party with one month’s prior notice in writing) and (ii) a Director’s service contract with the Company from 29 May 2009 to the date of AGM. Mr. Luo’s appointment to the Company as a Director is subject to the rotational retirement requirements under the Articles. Under the employment agreement, Mr. Luo is entitled to receive an annual remuneration of RMB400,000 which was determined by the Board based on his level of experience, qualification, and responsibility with the Group and a sum of RMB7,000 as his retirement benefits at the time the agreement was entered into.

Save as disclosed above, there is no other information relating to Mr. Luo that needs to be brought to the attention of the Shareholders or disclosed pursuant to Rule 13.51(2) of the Listing Rules.

(4) DR. MOU YAN QUN, AGED 55, EXECUTIVE DIRECTOR

Dr. Mou, joined the Company in December 2005. He is currently the vice president of the Company. Dr. Mou holds a doctorate degree in business administration and a chief financial officer qualification certificate endorsed by the Shanghai City Government. Dr. Mou has over 30 years of experience in corporate financial management and auditing. Dr. Mou is an associate member of the Institute of Financial Accountants (IFA). Prior to joining the Company, Dr. Mou worked in a leading State-owned pharmaceutical group in Shanghai where he served as the chief financial officer and head of the listing preparation office of a sub-unit and a member of the disciplinary inspection committee. Before that, he has also held the positions of chief financial officer in a State-owned enterprise and head of the Shanxi sub-branch of a State-owned bank, which was awarded the “advanced entity of integrity” under his leadership.

Save as disclosed above, Dr. Mou has not held directorships in any other listed public companies and other major appointments and professional qualifications in the last three years. Other than the directorship in the Company, Dr. Mou does not hold other positions with the Company or its subsidiaries, nor does he have any relationship with other Directors, senior management, substantial or controlling Shareholders. As at the Latest Practicable Date, Dr. Mou has the beneficial interest of 701,000 Shares within the meaning of Part XV of the SFO.

Dr. Mou has entered into (i) an employment agreement with the Company for a term of one year (determinable by either party with one month’s prior notice in writing) and (ii) a Director’s service contract with the Company from 29 May 2009 to the date of AGM. Dr. Mou’s appointment to the Company as a Director is subject to the rotational retirement requirements under the Articles of Association. Under the employment agreement, Dr. Mou is entitled to receive an annual remuneration of RMB400,000 which was determined by the Board based on his level of experience, qualification, and responsibility with the Group and a sum of approximately RMB7,000 as his retirement benefits at the time the agreement was entered into.

Save as disclosed above, there is no other information relating to Dr. Mou that needs to be brought to the attention of the Shareholders or disclosed pursuant to Rule 13.51(2) of the Listing Rules.

(5) MR. CHEN CHAO, AGED 35, EXECUTIVE DIRECTOR

Mr. Chen, is currently the vice president of the Group. Mr. Chen joined the Group in July 1997, in charge of supply chain management. Mr. Chen holds an EMBA at Fudan University in Shanghai. Mr. Chen has ten years of experience in supplies management, and has previously served as a deputy chief of the product development department at Shanghai Longgong Machinery, manager of the research and development centre and deputy general manager of Shanghai Longgong Machinery. Mr. Chen was a 5th Annual Member of the Standing Council by the Machinery Design Society of the Chinese Mechanical Engineering Society. In addition, he has also been appointed as a qualified technology and quality expert (技術質量專家) by the Technology and Quality Standing Committee (技術質量委員會) of Mechanical Engineering Technology and Quality Message Site (全國工程機械行業技術質量信息網).

Save as disclosed above, Mr. Chen has not held directorships in any other listed public companies and other major appointments and professional qualifications in the last three years. Other than the directorship in the Company, Mr. Chen does not hold other positions with the Company or its subsidiaries, nor does he have any relationship with other Directors, senior management, substantial or controlling Shareholders. As at the Latest Practicable Date, he has the beneficial interest of 663,000 Shares within the meaning of Part XV of the SFO.

Mr. Chen has entered into (i) an employment agreement with the Company for a term of one year (determinable by either party with one month's prior notice in writing) and (ii) a Director's service contract with the Company from 29 May 2009 to the date of AGM. Mr. Chen's appointment to the Company as a Director is subject to the rotational retirement requirements under the Articles of Association. Under the employment agreement, Mr. Chen is entitled to receive an annual remuneration of RMB400,000 which was determined by the Board based on his level of experience, qualification, and responsibility with the Group and a sum of approximately RMB7,000 as his retirement benefits at the time the agreement was entered into.

Save as disclosed above, there is no other information relating to Mr. Chen that needs to be brought to the attention of the Shareholders or disclosed pursuant to Rule 13.51(2) of the Listing Rules.

(6) MR. LIN ZHONG MING, AGED 47, EXECUTIVE DIRECTOR

Mr. Lin, joined the Company in March 2001. He is currently the General Manager of Longgong (Fujian) Machinery Company Limited and Fujian Longyan Longgong Machinery Components Company Limited, both being the wholly-owned subsidiaries of the Company. Mr. Lin has a bachelor's degree in history from Shandong University and is currently pursuing an EMBA at Xiamen University in Xiamen. He has seven years of experience in corporate management.

Save as disclosed above, Mr. Lin has not held directorships in any other listed public companies and other major appointments and professional qualifications in the last three years. Other than the directorship in the Company, Mr. Lin does not hold other positions with the Company or its subsidiaries, nor does he have any relationship with other Directors, senior management, substantial or controlling Shareholders. As at the Latest Practicable Date, he has the beneficial interest of 186,000 Shares within the meaning of Part XV of the SFO.

Mr. Lin has entered into (i) an employment agreement with the Company for a term of one year (determinable by either party with one month's prior notice in writing) and (ii) a Director's service contract with the Company from 29 May 2009 to the date of AGM. Mr. Lin's appointment to the Company as a Director is subject to the rotational retirement requirements under the Articles of Association. Under the employment agreement, Mr. Lin is entitled to receive an annual remuneration of RMB150,000 which was determined by the Board based on his level of experience, qualification, and responsibility with the Group at the time the agreement was entered into.

Save as disclosed above, there is no other information relating to Mr. Lin that needs to be brought to the attention of the Shareholders or disclosed pursuant to Rule 13.51(2) of the Listing Rules.

(7) MS. NGAI NGAN YING, AGED 54, NON-EXECUTIVE DIRECTOR

Ms. Ngai is the Vice-Chairman of the Group and was appointed as a non-executive director of the Group in May 2004. Ms. Ngai is also one of the founders of the Group. Ms. Ngai is a standing committee member of the People's Political Consultative Conference of Xinluo District, Fujian Province (龍岩市新羅區政協常務委員).

Save as disclosed above Ms. Ngai has not held any directorships in other listed public companies and other major appointments and professional qualifications in the last three years.

As at the Latest Practicable Date, Ms. Ngai has the following interest in the Shares within the meaning of Part XV of the SFO:

- (i) corporate interest of 656,029,380 Shares, which was held by China Longgong Group;
- (ii) beneficial interest of 522,665,380 Shares; and
- (iii) corporate interest of HK\$480,000 of the registered capital of 龍工(上海)機械製造有限公司 (Longgong (Shanghai) Machinery Co., Ltd), an associated corporation of the Company under the meaning of Part XV of the SFO. Such interest was held by 上海龍工機械有限公司 (Shanghai Longgong Machinery Co., Ltd.), the registered capital of which is owned by Mr. Li San Yim and Ms. Ngai as to 39.5% and 60.5%, respectively.

Save as disclosed above, Ms. Ngai does not have any interest in the Shares within the meaning of Part XV of the SFO.

Ms. Ngai has entered into a Director's service contract with the Company for a term of one year from 29 May 2009 to the date of AGM. Ms. Ngai's appointment to the Company as a Director is subject to the rotational retirement requirements under the Articles of Association. Under the service contract, Ms. Ngai is entitled to receive an annual remuneration of RMB600,000 which was determined by the Board based on her level of experience, qualification, and responsibility with the Group at the time the agreement was entered into.

Ms. Ngai is the wife of Mr. Li San Yim, being a Director. Save as disclosed above, Ms. Ngai has not held any positions with the Company or its subsidiaries and does not have any other relationships with any Directors, senior management or controlling Shareholder.

Save as disclosed above, there is no other information relating to Ms. Ngai that needs to be brought to the attention of the Shareholders or disclosed pursuant to Rule 13.51(2) of the Listing Rules.

(8) DR. QIAN SHIZHENG, AGED 58, INDEPENDENT NON-EXECUTIVE DIRECTOR

Dr. Qian Shi Zheng, aged 58, was appointed as an independent non-executive Director. Dr. Qian serves as a vice president of Shanghai Industrial Investment (Holdings) Co. Ltd., a director of Shanghai Urban Development (Holdings) Co. Ltd. and vice chairman of Haitong Securities Co. Ltd. He graduated from Fudan University with a doctorate degree in management and had taught at Fudan University as associate director and professor in the faculty of accountancy. He is currently an executive director of Shanghai Industrial Holdings Limited (Stock code: 363). He has 24 years of experience in finance and accounting.

Save as disclosed above, Dr. Qian has not held directorships in any other listed public companies and other major appointments and professional qualifications in the last three years. Other than the directorship in the Company, Dr. Qian does not hold other positions with the Company or its subsidiaries, nor does he have any relationship with other Directors, senior management, substantial or controlling Shareholders. As at the Latest Practicable Date, he does not have any interests in the Shares within the meaning of Part XV of the SFO.

Dr. Qian has entered into an appointment letter with the Company. The term of office is from 29 May 2009 to the date of AGM. Dr. Qian's appointment to the Company as a Director is subject to the rotational retirement requirements under the Articles of Association. Under the appointment letter, Dr. Qian is entitled to receive an annual remuneration of RMB200,000 which was determined by the Board based on his level of experience, qualification, and responsibility with the Group at the time the agreement was entered into.

Save as disclosed above, there is no other information relating to Dr. Qian that needs to be brought to the attention of the Shareholders or disclosed pursuant to Rule 13.51(2) of the Listing Rules.

(9) MR. HAN XUESONG, AGED 73, INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Han Xuesong, aged 73, appointed as an independent non-executive Director in May 2008. He is a professor of engineering with a university degree. He is currently the President of China National Construction Machinery Association (中國工程機械工業協會). He has served in the National Mechanical Department (國家機械部) and China National Construction Machinery Corporation (中國工程機械成套公司), and has been the Vice President, General Secretary, President and Honourary President of China National Construction Machinery Association since May 1997. Mr. Han is also an independent director of Xuzhou Construction Machinery Science & Technology Company Limited (徐州工程機械科技股份有限公司), Dingsheng Tiangong Construction Machinery Company Limited (鼎盛天工工程機械股份有限公司) and Changlin Company Limited, which are listed on Shenzhen Stock Exchange and Shanghai Stock Exchange, respectively.

Save as disclosed above, Mr. Han has not held any directorships in any other listed public companies and other major appointments and professional qualifications in the last three years.

Mr. Han has entered into an appointment letter with the Company. The term of office is from 29 May 2009 to the date of the AGM. Mr. Han's appointment to the Company as a Director is subject to the rotational retirement requirements under the Articles of Association. Under the appointment letter, Mr. Han is entitled to receive an annual remuneration of RMB100,000 which was determined by the Board based on his level of experience, qualification and responsibility with the Group at the time the agreement was entered into.

Other than the directorship in the Company, Mr. Han does not hold other positions with the Company or its subsidiaries, nor does he have any relationship with other Directors, senior management, substantial or controlling Shareholders. As at the Latest Practicable Date, he does not have any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information relating to Mr. Han that needs to be brought to the attention of the Shareholders or disclosed pursuant to Rule 13.51(2) of the Listing Rules.

(10) MR. PAN LONGQING, AGED 61, INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Pan Longqing, aged 61, was appointed as an independent non-executive Director in May 2009. He has attained the title as a senior economist. Throughout the past 30 years, Mr. Pan had held various key positions in the PRC government authorities including the deputy county mayor of Nanhui County of Shanghai City, the deputy party secretary, county mayor and the secretary of Jinshan County of Shanghai City, the deputy chief of Shanghai Municipal Agriculture Commission and Shanghai Municipal Economic System Reform Committee and Shanghai Municipal Economic System Reform Committee, the deputy secretary, the regional head and the secretary of Songjiang District of Shanghai City. Mr. Pan had also worked as the departmental party, party secretary and chief of Shanghai Foreign Economics & Trade Commission, and the chief of Shanghai Foreign Investment Commission. Currently, he is the party secretary and the general manager of Shanghai International Group Corporation Ltd. Mr. Pan also serves as a director of Shanghai Rural Commercial Bank and an independent director of SRE Group Limited (Stock code: 1207).

Save as disclosed above, Mr. Pan has not held any directorships in any other listed public companies and other major appointments and professional qualifications in the last three years.

Mr. Pan has entered into a Director's service contract with the Company for a term of one year from 29 May 2009 to the date of AGM. Mr. Pan's appointment to the Company as a Director is subject to the rotational retirement requirements under the Articles of Association. Under the service contract, Mr. Pan is entitled to receive an annual remuneration of RMB100,000, which was determined by the Board based on his level of experience, qualification, and responsibility with the Group at the time the agreement was entered into.

Other than the directorship in the Company, Mr. Pan does not hold other positions with the Company or its subsidiaries, nor does he have any relationship with other Directors, senior management, substantial or controlling Shareholders. As at the Latest Practicable Date, he does not have any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information relating to Mr. Pan that needs to be brought to the attention of the Shareholders or disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The followings are the particulars of the Director proposed to be appointed at the AGM to be held on 28 May 2010.

(1) MS. FANG DEQIN, AGED 47, PROPOSED EXECUTIVE DIRECTOR

Ms. Fang, was appointed as a non-executive Director in March 2007. Ms. Fang is the deputy director of the strategic and governance committee of the Board. She joined the Company in November 2006. Ms. Fang received a Bachelor Degree in Economics from Xiamen University in 1984 and has been admitted to the EMBA program of Xiamen University since September 2005. She was the financial controller and senior accountant of Xiamen Aviation Industry Company Limited and the deputy general manager of strategic planning division of Xiamen Temo Corporation. She has 17 years of experience in corporate finance, investment, mergers and acquisitions and corporate governance.

Save as disclosed above, Ms. Fang has not held directorships in any other listed public companies and other major appointments and professional qualifications in the last three years. Other than the directorship in the Company, Ms. Fang does not hold other positions with the Company or its subsidiaries, nor does he have any relationship with other Directors, senior management, substantial or controlling Shareholders. As at the Latest Practicable Date, she has the beneficial interest of 668,000 Shares within the meaning of Part XV of the SFO.

Ms. Fang has entered into a Director's service contract with the Company for a term of one year from 29 May 2009 to the date of AGM. Ms. Fang's appointment to the Company as a Director is subject to the rotational retirement requirements under the Articles of Association. Under the service contract, Ms. Fang is entitled to receive an annual remuneration of RMB400,000, which was determined by the Board based on her level of experience, qualification, and responsibility with the Group at the time the agreement was entered into.

Save as disclosed above, there is no other information relating to Ms. Fang that needs to be brought to the attention of the Shareholders or disclosed pursuant to Rule 13.51(2) of the Listing Rules.

NOTICE OF AGM

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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of Lonking Holdings Limited (the “**Company**”) will be held at 2/F., Lecture Room, Jucai Office Building, 26 Minyi Road, Xingqiao, Songjiang Industrial, Shanghai 201612, PRC on 28 May 2010 at 10:00 am for the purposes of considering and, if thought fit, passing with or without modifications the following ordinary resolutions:

AS ORDINARY BUSINESS

1. To receive and adopt the audited consolidated financial statements and the reports of the directors the (“**Directors**”) and the auditors (the “**Auditors**”) for the year ended 31 December 2009.
2. To approve the payment of a final dividend of HK\$0.07 per share of the Company for the year ended 31 December 2009.
3. To re-elect the retiring Directors and to authorise the board of directors of the Company to fix the Directors’ remuneration.
4. To appoint Ms. Fang Deqin as an executive Director with immediate effect and to authorise the board of directors of the Company to fix the remuneration of Ms. Fang Deqin.
5. To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the board of Directors to fix their remuneration.

* *For identification purposes only*

NOTICE OF AGM

AS SPECIAL BUSINESS

6. To consider and, if thought fit, pass the following resolution as an ordinary resolutions of the Company:

“THAT:

- (a) subject to paragraph (c), the exercise by the directors of the Company during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with additional shares of HK\$0.1 each in the capital of the Company (the “**Shares**”) or securities convertible into Shares, and to make or grant offers, agreements, options, warrants, right of exchange or conversion or similar rights to subscribe Shares or such convertible securities which might require the exercise of such power be and is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) shall be in addition to any other authorisation given to the directors to the Company and shall authorise the directors of the Company during the Relevant Period to make or grant offers, agreements, options, warrants, rights of exchange or conversion or similar rights to subscribe Shares or securities convertible into Shares, which might require the exercise of such power after the end of the Relevant Period;
- (c) the aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) by the directors of the Company pursuant to the approval in paragraph (a), otherwise than pursuant to (i) a Rights Issue (as hereinafter defined); (ii) any issue of Share upon the exercise of the subscription rights or conversion rights under the terms of any warrants bonds or notes issued by the Company or any securities which are convertible into Shares; (iii) the exercise of options under any share option scheme or similar arrangement for the time being adopted by the Company and/or any of its subsidiaries or rights to acquire Shares; or (iv) any scrip dividend or similar arrangement providing for the allotment of Shares in lieu of the whole or part of a dividend on Shares in accordance with the articles of association of the Company from time to time, shall not exceed 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution and the said approval shall be limited accordingly; and
- (d) for the purposes of this resolution, “**Relevant Period**” means the period from the passing of this resolution until whichever is the earlier of:
 - (i) the conclusion of the next annual general meeting of the Company;
 - (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or any applicable law to be held; and

NOTICE OF AGM

- (iii) the revocation or variation of this resolution by an ordinary resolution of the shareholders of the Company in general meeting.

“**Rights Issue**” means an offer of shares open for a period fixed by the directors of the Company to holders of shares of the Company or any class thereof on the register on a fixed record date in proportion to their then holdings of such shares (subject to such exclusion or other arrangements as the directors of the Company may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of any recognised regulatory body or any stock exchange in any territory outside Hong Kong).”

- 7. To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“**THAT:**

- (a) subject to paragraph (c), the exercise by the directors of the Company during the Relevant Period (as hereinafter defined) of all powers of the Company to repurchase issued shares in the capital of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or on any other stock exchange on which the securities of the Company may be listed and which is recognised by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose, and that the exercise by the directors of all the powers of the Company to repurchase such shares, subject to and in accordance with all applicable laws or the requirements of the Rules Governing the Listing of Securities on the Stock Exchange, be and is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) above shall be in addition to any other authorisation given to the directors of the Company and shall authorise the directors on behalf of the Company during the Relevant Period to procure the Company to purchase its shares at a price determined by the directors of the Company;
- (c) the aggregate nominal amount of shares in the capital of the Company to be repurchased or agreed to be repurchased by the Company pursuant to the approval in paragraph (a) during the Relevant Period shall not exceed 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution, and the authority pursuant to paragraph (a) shall be limited accordingly; and
- (d) for the purposes of this resolution, “**Relevant Period**” means the period from the passing of this resolution until whichever is the earlier of:
 - (i) the conclusion of the next annual general meeting of the Company;

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- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or any applicable law to be held; and
 - (iii) the revocation or variation of this resolution by an ordinary resolution of the shareholders of the Company in general meeting.”
8. To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“**THAT**, subject to the passing of resolutions numbered 6 and 7 as set out in the notice convening the annual general meeting of which this resolution forms part, the general mandate granted to the directors of the Company to exercise the powers of the Company to allot, issue and deal with new shares pursuant to the resolution numbered 6 set out in the said notice be and is hereby extended by the addition to the aggregate nominal amount of the share capital of the Company repurchased by the Company under the authority granted pursuant to the resolution numbered 7, provided that such extended amount shall not exceed 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.”

By Order of the Board
Lonking Holdings Limited
Li San Yim
Chairman

Hong Kong, 26 April 2010

Notes:

1. The register of members of the Company will be closed from 26 May 2010 to 28 May 2010, both days inclusive, during which period no transfer of shares will be effected. All transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m., 25 May 2009.
2. Any member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxies to attend. A proxy need not be a member of the Company.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of any officer, attorney or other person duly authorised to sign the same.
4. In order to be valid, the form of proxy must be lodged at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority, not less than 48 hours before the time for holding the meeting or any adjourned meeting.

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5. Completion and return of the form of proxy will not preclude members from attending and voting in person at the meeting or at any adjourned meeting (as the case may be) should they so wish, and in such event, the form of proxy shall be deemed to be revoked.
6. Where there are joint holders of any shares in the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he were solely entitled thereto, but if more than one of such joint holders are present at the meeting, the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register in respect of the joint holding.
7. With regard to item numbered 3 in this notice, the board of directors of the Company proposes that the retiring directors namely, Mr. Li San Yim, Mr. Qiu Debo, Mr. Luo Jianru, Dr. Mou Yan Qun, Mr. Chen Chao, Mr. Lin Zhong Ming, Ms. Ngai Ngan Ying, and Dr. Qian Shizheng and Mr. Han Xuesong be re-elected as directors of the Company. Details of these directors are set out in Appendix II of the circular to shareholders dated 26 April 2010.
8. With regard to item number 4 in this notice, the board of directors of Company proposes to appoint the retiring director Ms. Fan Deqing as the executive Directors. Biographical details of Ms. Fan Deqing are set out in Appendix II of the circular to shareholders dated 26 April 2010.
9. As at the date of this notice, 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 Dr. Pan Longqing, Dr. Qian Shizheng and Mr. Han Xuesong are the independent non-executive Directors.