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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)

CHANGES OF DIRECTORS

The Board is pleased to announce that the non-executive director, Ms. Fang Deqin, was re-designated as an Executive Director of the Company and automatically ceased as a member of the Audit Committee with effect from 29 May 2010 at the conclusion of the AGM. Ms. Ngai Ngan Ying has been appointed as a member of the Audit Committee in place of Ms. Fang Deqin.

Ms. Fang Deqin

Ms. Fang Deqin, aged 47, was appointed as a non-executive Director in March 2007, has 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. 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 28 May 2010 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.

* For identification purposes only

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

The board of directors (the "Board") of Lonking Holdings Limited (the "Company") announces that Ms Fang Deqin has retired as a non-executive director of the Company and did not offer herself for re-election as a non-executive Directors at the annual general meeting (the "AGM") of the Company held on 28 May 2010.

Ms. Ngai Ngan Ying

As approved by the Board of Directors, Ms. Ngai Ngan Ying has been appointed as a member of the Audit Committee in place of Ms. Fang Deqin from the date of 28 May 2010.

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

Hong Kong, 28 May 2010

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