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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)

PAYMENT OF FINAL DIVIDEND

The Board wishes to announce that the final dividend for distribution to the shareholders of the Company for the year ended 31 December 2009 will be paid on or about 28 July 2010 to shareholders of the Company whose names appear on the register of members of the Company on 28 May 2010.

Reference is made to the announcement of Lonking Holdings Limited. (the “Company”) in respect of the voting results for the annual general meeting of the Company dated 28 May 2010 (the “Announcement”). Capitalized terms used herein shall have the same meanings as those used in the Announcement unless otherwise stated.

At the annual general meeting of the Company held on 28 May 2010, the Company declared a final dividend of HK\$0.07 per share for distribution to the shareholders of the Company for the year ended 31 December 2009. The dividends will be paid on or about 28 July 2010 to shareholders of the Company whose names appear on the register of members of the Company on 28 May 2010.

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

Hong Kong, 23 June 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.

* *For identification purposes only*