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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)

**CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT,
FINANCIAL CONTROLLER AND AUTHORIZED REPRESENTATIVE**

The board of directors of Lonking Holdings Limited (the “Board”) announces that Mr. Chu Shun has been appointed as the company secretary, qualified accountant, financial controller, authorized representative of the Company to replace Mr. Lam Yiu Pang Albert with effect from 1 August 2009.

The board of directors (the “Board”) of Lonking Holdings Limited announces that Mr. Chu Shun has been appointed as the company secretary, qualified accountant, financial controller and authorized representative of the Company to replace Mr. Lam Yiu Pang with effect from 1 August 2009.

Mr. Chu, aged 31, is an associate member of the CPA Australia and a member of National Institute of Accountants in Australia, he is also a member of Institute of Management Accountants. Mr. Chu holds a Professional Diploma in Company Secretaries. Mr. Chu has more than 7 years of experience in the auditing, accounting and finance fields. He joined the Company in 2008 as finance manager who was responsible for reporting to the chief financial officer and company secretary of the Company. Prior to joining the Company, Mr Chu worked as an auditor in an audit firm and an accountant in Jardine Matheson Group and Sandmartin Group (Stock Code: 0482).

Mr. Lam confirms that he has no disagreement with the Board and there was nothing that needs to be brought to the attention of the shareholders of the Company.

The Board would like to the opportunity to thank Mr. Lam’s contributions and warmly welcome Mr. Chu on his appointment.

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

Hong Kong, 31 July 2009

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

* *For identification purposes only*