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国际煤机集团

INTERNATIONAL MINING MACHINERY

INTERNATIONAL MINING MACHINERY HOLDINGS LIMITED

國際煤機集團

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1683)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of International Mining Machinery Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 26 April 2010 at 1:30 p.m. at Suite 3202, 32/Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, for purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2009 and its publication.

By Order of the Board
International Mining Machinery Holdings Limited
Thomas H. Quinn
Chairman

Hong Kong, 14 April 2010

As at the date of this announcement, the executive directors of the Company are Mr. Thomas H. Quinn, Mr. Kee-Kwan Allen Chan, Mr. Kwong Ming Pierre Tsui, Mr. Yinghui Wang and Mr. Youming Ye; the non-executive directors of the Company are Mr. Rubo Li, Mr. John W. Jordan II and Ms. Lisa M. Ondrula; the independent non-executive directors of the Company are Dr. Yiming Hu, Dr. Xuezheng Wang, Mr. Zhenduo Yuan and Dr. Fung Man Norman Wai.