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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)**

### GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

The board of directors (the “**Board**”) of International Mining Machinery Holdings Limited (the “**Company**”) hereby announces that on 28 April 2010, the Company granted to eligible participants (the “**Grantees**”), subject to acceptance by the Grantees, a total of 3,120,000 share options (the “**Share Options**”) to subscribe for ordinary shares of nominal value of HK\$0.10 each in the share capital of the Company (the “**Share(s)**”) under the Share Option Scheme adopted by the Company on 24 January 2010.

A total of 3,120,000 Share Options were granted to directors and other employees of the Company, details of which are as follows:

<b>Grantees</b>	<b>Position/Capacity</b>	<b>Number of Share Options granted</b>
Mr. Kwong Ming Pierre Tsui	Executive Director, Chief Financial Officer	175,000
Mr. Yinghui Wang	Executive Director, President	150,000
Dr. Yiming Hu	Independent Non-executive Director	30,000
Dr. Xuezheng Wang	Independent Non-executive Director	30,000
Mr. Zhenduo Yuan	Independent Non-executive Director	30,000
Dr. Fung Man, Norman Wai	Independent Non-executive Director	30,000
Others	Employees	2,675,000
Total		<u>3,120,000</u>

The following are the details of the Share Options granted:

Date of Grant : 28 April 2010

Exercise Price : HK\$4.07 per Share (being the highest of: (i) the closing price of HK\$3.97 per Share as stated in the Stock Exchange's daily quotations sheets on the Date of Grant; (ii) the average closing price of HK\$4.07 per Share as stated in the Stock Exchange's daily quotations sheets for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of the Shares.)

Validity period of the Share Options : up to 27 April 2020

Save as disclosed in this announcement, none of the Grantee is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

In accordance with Rule 17.04(1) of the Listing Rules, the grant of the Share Options to each of the Executive Directors and Independent Non-executive Directors has been approved by the Independent Non-executive Directors (excluding the Independent Non-executive Director who is the grantee of the Share Options).

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

Hong Kong  
28 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. Youming Ye, Mr. Kwong Ming Pierre Tsui and Mr. Yinghui Wang. 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.*