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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, 30 August 2010 at 9:00 a.m. via video/telephone conferencing, for purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and its publication.

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

Hong Kong, 18 August 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.