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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)**

**ELECTION OF LANGUAGE AND MEANS OF RECEIPT  
OF CORPORATE COMMUNICATIONS**

The Company wishes to announce that it is, in accordance with Rules 2.07A and 2.07B of the Listing Rules and the articles of association of the Company, making arrangements to ascertain the preferences of its Shareholders with respect to the election of language(s) and means of receipt of its Corporate Communications.

**INTRODUCTION**

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company is making the arrangements to ascertain how its Shareholders wish to receive future Corporate Communications from the Company: (i) by electronic means through the Company's website at [www.immchina.com](http://www.immchina.com); or (ii) in printed form, whether in English or Chinese or both English and Chinese.

**PROPOSED ARRANGEMENTS**

In accordance with Rules 2.07A and 2.07B of the Listing Rules and the articles of association of the Company, the following arrangements will be made by the Company:

1. The Company will send a letter to its Shareholders on or about 20 January 2011 (the "**First Letter**") together with a pre-paid reply form with a mailing label attached for posting within Hong Kong (the "**Reply Form**"), prepared in both English and Chinese, to enable them to elect among the options below on how to receive the future Corporate Communications:
  - (i) to read and/or download all future Corporate Communications published on the Company's website at [www.immchina.com](http://www.immchina.com) (the "**Website Version**") in place of receiving printed copies, and receive a printed notification letter of the publication of the Website Version; or
  - (ii) to receive the printed copies of all future Corporate Communications in printed English only; or
  - (iii) to receive the printed copies of all future Corporate Communications in printed Chinese only; or

- (iv) to receive the printed copies of all future Corporate Communications in both English and Chinese.

If the Reply Form is to be returned by post from outside Hong Kong, the Shareholders must affix the appropriate postage. If the Company does not receive the duly completed and signed Reply Form or a response indicating an objection from the Shareholder to receive the Website Version on or before 17 February 2011 and until the Shareholder informs the Company otherwise by reasonable notice in writing to the Company's Hong Kong Share Registrar or by email at [imm.ecom@computershare.com.hk](mailto:imm.ecom@computershare.com.hk), the Shareholder is deemed to have consented to receive the Website Version in place of receiving printed copies of all future Corporate Communications only, and a notification letter of the publication of the Corporate Communications on the Company's website will be sent to him/her/it.

2. With respect to the Shareholders who choose to receive Corporate Communications in printed form, the Company will send the selected language version(s) of the Corporate Communications to those Shareholders who have made a selection unless and until they notify the Company's Hong Kong Share Registrar in writing or by email to [imm.ecom@computershare.com.hk](mailto:imm.ecom@computershare.com.hk) that they wish to receive the Corporate Communications in the other (or both) language(s) or by electronic means through the Company's website.
3. When each of the printed Corporate Communications is sent out in accordance with the arrangements described above, a letter (the "**Notification Letter**") and a pre-paid change request form (the "**Change Request Form**") with a mailing label attached for posting within Hong Kong, prepared in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communications, specifying that the Corporate Communications prepared in the other language will be available upon request, and that Shareholders may change the means of receipt and/or the choice of language(s) of the Corporate Communications by completing the Change Request Form and returning it to the Company's Hong Kong Share Registrar. If the Change Request Form is returned by post from outside Hong Kong, Shareholders must affix the appropriate postage. Shareholders are also entitled at any time by reasonable notice in writing to the Company c/o Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by e-mail to [imm.ecom@computershare.com.hk](mailto:imm.ecom@computershare.com.hk) to change the choice of language(s) and/or the means of receipt of Corporate Communications. With respect to Shareholders who have chosen (or are deemed to have consented) to receive the Website Version of the Corporate Communications but for any reason have difficulty in receiving or gaining access to the Corporate Communications, the Company will promptly upon request send the Corporate Communications to such Shareholders in printed form free of charge.
4. All Corporate Communications in both English and Chinese, and in accessible format, will be available on the Company's website at [www.immchina.com](http://www.immchina.com) and an electronic copy of all such Corporate Communications will be submitted to the Stock Exchange on the same day they are despatched to the Shareholders, or on such other day as required by the Stock Exchange in accordance with the publication requirement of the Listing Rules in force from time to time. The printed copies in both English and Chinese of the Corporate Communications will always be available from the date of despatch from the Company or the Company's Hong Kong Share Registrar upon request.

5. The Company has provided a hotline service (Tel: (852) 2862 8688) during business hours (from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays) to enable the Shareholders to make enquiry of the Company's proposed arrangements set out above.
6. The First Letter and the Notification Letter will mention that both languages of each Corporate Communications will be available on the Company's website and the hotline service has been provided as mentioned in the arrangements described above, respectively.

## DEFINITIONS

Unless the context otherwise requires, capitalised terms used in this announcement have the following meanings:

“Change Request Form”	has the meaning ascribed to it under paragraph 3 in this announcement
“Company”	International Mining Machinery Holdings Limited, a company incorporated in the Cayman Islands as an exempted company with limited liability, whose shares are listed on the Stock Exchange
“Corporate Communications”	any document(s) issued or to be issued by the Company for the information or action of Shareholders as defined in Rule 1.01 of the Listing Rules
“First Letter”	has the meaning ascribed to it under paragraph 1 in this announcement
“Hong Kong”	the Hong Kong Special Administrative Region of the People's Republic of China
“Hong Kong Share Registrar”	the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Notification Letter”	has the meaning ascribed to it under paragraph 3 in this announcement
“Reply Form”	has the meaning ascribed to it under paragraph 1 in this announcement
“Shareholder(s)”	holder(s) of the Shares
“Shares”	ordinary shares of HK\$0.10 each in the share capital of the Company

“Stock Exchange”

The Stock Exchange of Hong Kong Limited

“Website Version”

has the meaning ascribed to it under paragraph 1 in this announcement

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

Hong Kong, 20 January 2011

*As at the date of this announcement, the executive Directors 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 are Mr. Rubo Li, Mr. John W. Jordan II and Ms. Lisa M. Ondrula; and the independent non-executive Directors are Dr. Yiming Hu, Dr. Xuezheng Wang, Mr. Zhenduo Yuan and Dr. Fung Man, Norman Wai.*