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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 Tuesday, 15 March 2011 at 11:30 a.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 2010 and its publication and considering the payment of a final dividend, if any.

By order of the Board

**International Mining Machinery Holdings Limited**

**Thomas H. Quinn**

*Chairman*

Hong Kong, 3 March 2011

*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. 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.*