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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, 29 August 2011 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 2011 and its publication.

By Order of the Board

**International Mining Machinery Holdings Limited**

**Thomas H. Quinn**

*Chairman*

Hong Kong, 17 August 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.*