

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 Friday, 30 March 2012 at 11:00 a.m. via video/telephone conferencing, for purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2011 and its publication.

By order of the Board  
**International Mining Machinery Holdings Limited**  
**Michael W. Sutherlin**  
*Chairman*

Hong Kong, 20 March 2012

*As at the date of this announcement the board of directors of IMM comprises 12 directors. Michael W. Sutherlin, Kee-Kwan Allen Chan, Kwong Ming Pierre Tsui, and Yinghui Wang are executive directors, Michael S. Olsen, Edward L. Doheny II, Eric A. Nielsen and Sean D. Major are non-executive directors and Yiming Hu, Xuezheng Wang, Zhenduo Yuan and Fung Man Norman Wai are independent non-executive directors.*