CHINA RONGSHENG HEAVY INDUSTRIES GROUP HOLDINGS LIMITED
中國熔盛重工集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(stock code: 01101)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of China Rongsheng Heavy Industries Group Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held in Hong Kong on Wednesday, 28 August 2013 for the purposes of, *among other matters*, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2013 and its publication and considering the payment of an interim dividend for 2013, if any.

By Order of the Board
China Rongsheng Heavy Industries Group Holdings Limited
LEE Man Yee
Company Secretary

Hong Kong, 9 August 2013

As at the date of this announcement, the directors of the Company are:

Executive directors:
Mr. CHEN Qiang (Chairman), Mr. WU Zhen Guo, Mr. LUAN Xiao Ming, Mr. HONG Liang, Mr. Sean S J WANG, Mr. WANG Tao and Mr. WEI A Ning;

Independent non-executive directors:
Mr. TSANG Hing Lun, Mr. XIA Da Wei, Mr. HU Wei Ping and Mr. WANG Jin Lian.