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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 Friday, 28 March 2014 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2013 and its publication, and considering the payment of a final dividend for 2013, if any.

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

Hong Kong, 28 February 2014

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

Executive directors:

Mr. CHEN Qiang (Chairman), Mr. WU Zhen Guo, Mr. HONG Liang, Mr. Sean S J WANG, Mr. WANG Tao, Mr. WEI A Ning and Ms. ZHU Wen Hua;

Independent non-executive directors:

Mr. TSANG Hing Lun, Mr. XIA Da Wei, Mr. HU Wei Ping and Mr. WANG Jin Lian.