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 Monday, 30 March 2015 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication, and considering the payment of a final dividend for 2014, if any.

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

Hong Kong, 2 March 2015

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. XIA Da Wei, Mr. HU Wei Ping, Mr. WANG Jin Lian and Ms. ZHOU Zhan.