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LONKING HOLDINGS LIMITED
中國龍工控股有限公司*

(Incorporated in the Cayman Islands with Limited Liability)
(Stock code: 3339)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Lonking Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 29 August 2017 at 5th Floor, Jucai Office Building, 26 Minyi Road, Xingqiao, Songjiang Industrial, Shanghai 201612, PRC for the purpose of considering and approving, among other things, the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication and considering the payment of an interim dividend (if any).

By Order of the Board
Lonking Holdings Limited
Li San Yim
Chairman

Hong Kong, 2 August 2017

As at the date of this announcement, Mr. Li San Yim, Mr. Chen Chao, Mr. Luo Jianru, Mr. Zheng Kewen and Mr. Yin Kun Lun are the executive Directors; Ms. Ngai Ngan Ying is the non-executive Director; and Dr. Qian Shizheng, Mr. Wu Jian Ming and Mr. Chen Zhen are the independent non-executive Directors.

* For identification purposes only