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**") hereby announces that a meeting of the Board will be held on 26 March 2020 at 5th Floor, Jucai Office Building, 26 Minyi Road, Xinqiao, Songjiang Industrial District, Shanghai, PRC including to consider and approve the report of the financial results for the year ended 31 December 2019 and the payment of final dividend (if any).

By order of the Board
Li San Yim
Chairman

Hong Kong, 18 February 2020

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

* *For identification purposes only*