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**LONKING 龍工**  
**LONKING HOLDINGS LIMITED**  
**中國龍工控股有限公司\***  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 3339)**

**CHANGE OF COMPANY NAME  
AND  
CHANGE OF STOCK SHORT NAME**

The board of directors (the “Board”) is pleased to announce that a special resolution to approve the change of name from “China Infrastructure Machinery Holdings Limited” to “Lonking Holdings Limited” was approved by the shareholders at the Extraordinary General Meeting (the “EGM”) of the Company held on 18 July 2008 and the adoption of the existing Chinese name being “中國龍工控股有限公司” for identification purpose will remain unchanged. The above change of name of the Company have become effective on 18 July 2008.

The English stock short name for trading in the shares of the Company on the Stock Exchange will be changed from “CIMH” to “LONKING” after the change of name is registered with the Registrar of Companies in Hong Kong and the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company is issued. The existing Chinese stock short name of “中國龍工” will remain unchanged. Further announcement on the effective date of the change of the English stock short name of the Company will be made after such certificate has been issued to the Company.

**CHANGE OF COMPANY NAME**

Reference is made to the announcements of the Company dated 16 June 2008 and the circular (the “Circular”) of the Company dated 25 June 2008.

The Board is pleased to announce that a special resolution to approve the change of name of the Company from “China Infrastructure Machinery Holdings Limited” to “Lonking Holdings Limited” was approved by the shareholders at the EGM held on 18 July 2008 and the adoption of the existing Chinese name being “中國龍工控股有限公司” for identification purpose will remain unchanged. The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 18 July 2008, certifying that the Company has changed its name and was registered as “Lonking Holdings Limited” on 18 July 2008. The change of name of the Company to “Lonking Holdings Limited” have become effective on 18 July 2008. The Company is in the process of registering the change of name with the Registrar of Companies in Hong Kong and the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company.

## **EFFECTS OF THE CHANGE OF COMPANY NAME**

The change of name will not affect any of the rights of the existing shareholders of the Company. All existing share certificates in issue bearing the former name of the Company will continue to be effective as evidence of title to the shares of the Company and be valid for trading, settlement, delivery and registration purposes. There will not be any arrangement for the exchange of the existing share certificates of the Company for new share certificates under the new name of the Company. As the change of name has become effective, new share certificates of the Company will be issued in the new name of the Company.

The English stock short name for trading in the shares of the Company on the Stock Exchange will be changed from “CIMH” to “LONKING” after the change of name is registered with the Registrar of Companies in Hong Kong and the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company is issued. The existing Chinese stock short name of “中國龍工” will remain unchanged. Further announcement on the effective date of the change of the English stock short name of the Company will be made after such certificate has been issued to the Company.

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

Hong Kong, 4 September 2008

*As at the date of this announcement, Mr. Li San Yim, Mr. Qiu Debo, Mr. Luo Jianru, Dr. Mou Yan Qun, Mr. Chen Chao, Mr. Lin Zhong Ming are the executive directors of the Company, Ms. Ngai Ngan Ying and Ms. Fang Deqin are the non-executive directors of the Company and Professor Wang Fanghu, Dr. Qian Shizheng and Mr. Han Xuesong are the independent non-executive directors of the Company.*

\* *For identification purposes only*