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XIANGYU DREDGING HOLDINGS LIMITED

翔宇疏浚控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 871)

NOTICE OF BOARD MEETING

The board (the “Board”) of directors (the “Director(s)”) of Xiangyu Dredging Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 25 August 2011 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2011, other businesses and the payment of an interim dividend, if any.

By order of the Board
Xiangyu Dredging Holdings Limited
Elsie Wong
Company Secretary

Hong Kong, 15 August 2011

As at the date of this announcement, the Board comprises Mr Liu Kaijin and Ms Zhou Shuhua as executive Directors; Mr Dong Liyong as non-executive Director and chairman; and Ms Leung Mei Han, Mr Zhang Jun and Ms Peng Cuihong as independent non-executive Directors.