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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)

### **Unusual Price and Trading Volume Movements**

The board (**Board**) of directors (**Directors**) of Xiangyu Dredging Holdings Limited (the **Company**) noted the decrease in the price and increase in trading volume of the shares of the Company on 12 November 2012 and wishes to state that the Board is not aware of any reasons for such changes.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ( **Listing Rules** ), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board  
**Xiangyu Dredging Holdings Limited**  
*Liu Kaijin*  
Joint Chairman, Executive Director and  
Chief Executive Officer

Hong Kong, 12 November 2012

*As at the date of this announcement, the Board comprises Mr. Liu Kaijin as Joint Chairman, an Executive Director and Chief Executive Officer; Ms. Zhou Shuhua as an Executive Director; Mr. Liu Longhua as Joint Chairman and a Non-executive Director; and Ms. Leung Mei Han, Ms. Peng Cuihong and Mr. Huan Xuedong as Independent Non-executive Directors.*