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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)**

### **VOLUNTARY ANNOUNCEMENT — ADMISSION OF MEMBERSHIP IN TRADE ASSOCIATIONS**

The Board is pleased to announce that on 24 April 2012, Jiangsu Xingyu was approved to be admitted as a member of each of the China Dredging Association and the China Water Transport Construction Association. Such admission would enhance the recognition and reputation of the Group in the PRC dredging market.

The board (“**Board**”) of directors (“**Directors**”) of Xiangyu Dredging Holdings Limited (“**Company**”) is pleased to announce that on 24 April 2012, Jiangsu Xingyu Port Construction Company Limited\* (江蘇興宇港建有限公司, “**Jiangsu Xingyu**”) was approved to be admitted as a member of each of the China Dredging Association (中國疏浚協會, “**CHIDA**”) and the China Water Transport Construction Association (中國水運建設行業協會, “**CWTCA**”). Jiangsu Xingyu is a company established in the People’s Republic of China (“**PRC**”) and is treated as a subsidiary of the Company through contractual arrangements. The said admission would enhance the recognition and reputation of the Company and its subsidiaries in the PRC dredging market. Information on the two abovementioned associations is briefly set out below.

#### **CHINA DREDGING ASSOCIATION**

Established in 2001, CHIDA is a nonprofit making nationwide trade association which comprises corporate entities and individuals in the dredging business. The objectives of CHIDA include fostering the development of the dredging industry, and promoting the exchange of knowledge in dredging. Further information on CHIDA is available at [www.chida.org](http://www.chida.org).

## **CHINA WATER TRANSPORT CONSTRUCTION ASSOCIATION**

Also established in 2001, CWTCA is a non-profit making organisation which comprises corporate entities in the sector of construction in connection with water transport. The objectives of CWTCA include enhancing and regulating the market of water transport construction. Further information on CWTCA is available at [www.cwtca.org.cn](http://www.cwtca.org.cn).

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

Hong Kong, 24 April 2012

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

\* *For identification purpose only*