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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 DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Xiangyu Dredging Holdings Limited (the “**Company**”) announces that the meeting of the Board will be convened on Monday, 13 August 2012 at Room 3619, 36th Floor, China Merchants Tower, Shun Tak Centre, 200 Connaught Road Central, Sheung Wan, Hong Kong for the purpose of, *inter alia*, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and the draft announcement of interim results and interim report to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company; (ii) considering and approving (if thought fit) the payment of interim dividend (if any) for the six months ended 30 June 2012; (iii) considering the closure of the Register of Members, if necessary; and (iv) transacting other businesses (if any).

By order of the Board

**Xiangyu Dredging Holdings Limited**

**Mr. Liu Kaijin**

*Joint Chairman, Executive Director and  
Chief Executive Officer*

Hong Kong, 30 July 2012

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