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CHINA LIANSU GROUP HOLDINGS LIMITED

中國聯塑集團控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2128)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Liansu Group Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 30 August 2010 for the following purposes, among other things:

1. To consider and approve the audited interim results of the Company and its subsidiaries (the “**Group**”) for the six months ended 30 June 2010;
2. To consider and approve the draft announcement for the audited interim results of the Group for the six months ended 30 June 2010 to be published in accordance with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited; and
3. To discuss the payment of interim dividend for the six months ended 30 June 2010, if any.

By order of the Board of
China Liansu Group Holdings Limited
Wong Luen Hei
Chairman

Hong Kong, 18 August 2010

As at the date of this announcement, the executive directors of the Company are Wong Luen Hei, Zuo Manlun, Zuo Xiaoping, Lai Zhiqiang, Kong Zhaocong, Chen Guonan, Lin Shaoquan, Huang Guirong, Luo Jianfeng; the non-executive director of the Company is Lin Dewei; and the independent non-executive directors of the Company are Bai Chongen, Fung Pui Cheung and Wong Kwok Ho Jonathan.

* *For identification purposes only*