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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Liansu Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 18 March 2013 at which the declaration, recommendation or payment of a dividend is expected to be decided (if any) and at which the announcement of the audited profit and loss for the year ended 31 December 2012 is to be approved for publication.

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

** for identification purpose only*

Hong Kong, 7 February 2013

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