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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 Friday, 18 March 2011 for the following purposes, among other things:

1. To consider and approve the audited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2010;
2. To consider and approve the draft announcement for the audited annual results of the Group for the year ended 31 December 2010 to be published in accordance with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited;
3. To discuss the payment of final dividend for the year ended 31 December 2010, if any;
4. To consider the closure of the register of members, if necessary; and
5. To transact any other business, if any.

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

Hong Kong, 8 March 2011

*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*