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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, 19 August 2011 for the following purposes, among other things:

1. To consider and approve the reviewed interim results of the Company and its subsidiaries (the “**Group**”) for the six months ended 30 June 2011;
2. To consider and approve the draft announcement for the reviewed interim results of the Group for the six months ended 30 June 2011 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 2011, if any.

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

Hong Kong, 9 August 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*