

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 BOARD MEETING**

The board of directors (the “**Board**”) of Xiangyu Dredging Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 26 March 2013 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 audited consolidated final results of the Company and its subsidiaries for the year ended 31 December 2012; (ii) considering and approving (if thought fit) the making of recommendation to the shareholders of the Company for declaration of final dividend (if any) for the year ended 31 December 2012; and (iii) considering the closure of the Register of Members, if necessary.

By order of the Board

**Xiangyu Dredging Holdings Limited**

**Mr. Liu Kaijin**

*Joint Chairman, Executive Director and  
Chief Executive Officer*

Hong Kong, 14 March 2013

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