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中升集團控股有限公司

**Zhongsheng Group Holdings Limited**

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 881)

## **Date of Board Meeting**

The board of directors (the “Board”) of Zhongsheng Group Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Monday, 20 August 2012 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for six months ended 30 June 2012 and the payment of an interim dividend, if any.

By Order of the Board  
**Zhongsheng Group Holdings Limited**  
**Huang Yi**  
Chairman

Hong Kong, 6 August 2012

*As at the date of this announcement, the executive directors of the Company are Mr. Huang Yi, Mr. Li Guoqiang, Mr. Du Qingshan and Mr. Yu Guangming; the non-executive director of the Company is Mr. Leng Xuesong; and the independent non-executive directors of the Company are Mr. Shigeno Tomihei, Mr. Ng Yuk Keung and Mr. Shen Jinjun.*