



CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

中國航天萬源國際(集團)有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 1185)

Poll Result of Extraordinary General Meeting held on 1 December 2008

The Board of Directors (the “Board”) of China Energin International (Holdings) Limited (the “Company”) is pleased to announce the poll result in respect of the ordinary resolution of the Extraordinary General Meeting (“EGM”) of the Company held on Monday, 1 December 2008 at 11:00 a.m. at Hall 1B, G/F., No. 1 Science Park East Avenue, Hong Kong Science Park, Shatin, New Territories, Hong Kong as follows:—

Ordinary Resolution	No. of Votes (%)	
	FOR	AGAINST
(a) the equity transfer contract (the “Equity Transfer Contract”) dated 27 October 2008 entered into between 北京航天萬源科技公司 (Beijing CASC Wan Yuan Science and Technology Corporation) (“WY Science and Technology”) and 北京萬源工業有限公司 (Beijing Wanyuan Industry Corporation Limited) (“WY Industry”) (a copy of the Equity Transfer Contract is tabled at the meeting and marked “A” and initialed by the chairman of the meeting for identification purposes) pursuant to which WY Industry will acquire from WY Science and Technology a 15% registered capital in 航天龍源 (本溪) 風力發電有限公司 (Aerospace Long Yuan (Benxi) Wind Power Co. Ltd.) for a consideration of RMB17,060,000 (the “Acquisition”), be and is hereby approved, confirmed and ratified; and	72,405,730 (100%)	0 (0%)
(b) the execution of the Equity Transfer Contract be and is hereby confirmed and ratified and any one director of the Company, or any two directors of the Company if the affixation of the common seal of the Company is necessary, be and is hereby authorised to do all such things and take all other steps which, in his/her opinion, may be necessary or desirable in connection with the matters contemplated in and for completion of the Acquisition.		

The total number of shares entitling independent shareholders to attend and vote for or against the resolutions at the EGM was 974,751,668 shares. There were no shares entitling the holders to attend and vote only against the Ordinary Resolution at the EGM.

Astrotech Group Limited, the controlling shareholder of the Company, was required to abstain from voting on the resolution at the EGM.

Tricor Standard Limited acted as scrutineer for the vote-taking at the EGM.

By order of the Board
Au-Yeung Keung Steve
Secretary

Hong Kong, 1 December 2008

As at the date hereof, the Board of the Company comprises Mr. Han Shuwang, Mr. Wang Xiaodong and Mr. Li Guang as Executive Directors, Mr. Wu Jiang and Mr. Tang Guohong as Non-executive Directors and Mr. Wang Dechen, Ms. Kan Lai Kuen, Alice and Mr. Gordon Ng as Independent Non-executive Directors.

** For identification purpose only*