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CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED
中國航天萬源國際(集團)有限公司*
(Incorporated in Cayman Islands with limited liability)
(Stock Code: 1185)

CLARIFICATION ANNOUNCEMENT

The Company announces to clarify that the acquisition of 40% equity in an associate Directwind Sales should be reclassified from a discloseable transaction to a very substantial acquisition under Chapter 14 of the Listing Rules after re-calculation of the relevant revenue ratio by taking the 2009 revenue of Directwind Sales as the numerator therefor instead of the 2008 revenue.

The Acquisition is subject to the Shareholders' approval in general meeting under the Listing Rules. A circular containing, among other things, details of the Acquisition, and a notice convening the EGM will be sent to the Shareholders as soon as practicable.

Reference is made to the announcement (the "Announcement") of the Company dated 10 February 2010 in relation to the acquisition of 40% equity in an associate, Directwind Sales (the "Acquisition"). Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Company announces to clarify that the Acquisition should be reclassified from a discloseable transaction to a very substantial acquisition under Chapter 14 of the Listing Rules after re-calculation of the revenue ratio by taking the 2009 revenue of Directwind Sales as the numerator therefor instead of the 2008 revenue, with the result of more than 100%.

The Acquisition is subject to the Shareholders' approval in general meeting under the Listing Rules. A circular containing, among other things, details of the Acquisition, and a notice convening the EGM will be sent to the Shareholders as soon as practicable.

By Order of the Board
China Energin International (Holdings) Limited
Steve Au-Yeung
Company Secretary

Hong Kong, 12 February 2010

As at the date hereof, the Board of the Company comprises Mr. Han Shuwang and Mr. Wang Xiaodong as Executive Directors, Mr. Wu Jiang, Mr. Tang Guohong and Mr. Li Guang 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*