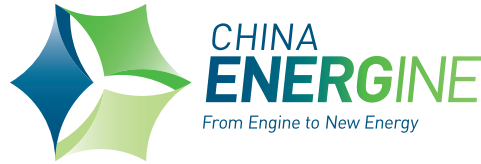


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**CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED**

**中國航天萬源國際(集團)有限公司\***

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 1185)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of China Energin International (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Suite 4701, 47/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Tuesday, 29 March 2011, whereat the Board will, among other matters, consider and approve the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2010.

By order of the Board

**China Energin International (Holdings) Limited**

**Steve Au-Yeung**

*Company Secretary*

Hong Kong, 28 January 2011

*As at the date hereof, the Board of the Company comprises Mr. Han Shuwang (Chairman), Mr. Wang Xiaodong (Vice-Chairman), Mr. Zang Wei and Mr. Wang Lijun as Executive Directors; Mr. Li Guang and Mr. Fang Shili as Non-executive Directors; Mr. Wang Dechen, Ms. Kan Lai Kuen, Alice and Mr. Gordon Ng as Independent Non-executive Directors.*

\* *For identification purpose only*