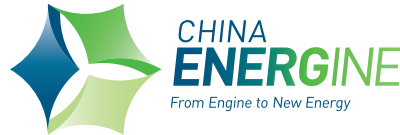


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**CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED**

**中國航天萬源國際(集團)有限公司\***

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 1185)**

**CONTINUING CONNECTED TRANSACTION  
FRAMEWORK AGREEMENT  
IN RELATION TO SUPPLY OF WIND TURBINE BLADES**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 29 December 2011 on a connected continuing transaction (the “Announcement”) on framework agreement in relation to supply of wind turbine blades (the “CCT”). Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

In accordance with the Announcement, the Company is to despatch a circular in relation to the CCT (the “Circular”) to the Shareholders on or before 31 January 2012. However, an additional time is required for the Company to prepare the Circular due to the Chinese Lunar New Year holiday in January 2012 such that the Company will despatch the Circular on or before 15 February 2012.

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

Hong Kong, 31 January 2012

*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 and Mr. Wang Dechen, Ms. Kan Lai Kuen, Alice and Mr. Gordon Ng as Independent Non-executive Directors.*

*\* for identification purpose only*