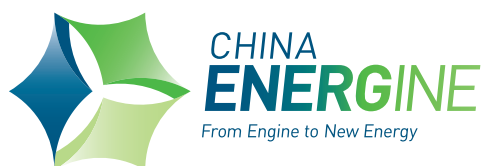


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CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

中國航天萬源國際(集團)有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1185)

**POLL RESULT OF EXTRAORDINARY GENERAL MEETING
HELD ON 24 MAY 2012**

The Board of Directors (the “Board”) of China EnerGINE 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 Thursday, 24 May 2012 at 12:30 p.m. at Conference Hall 1, G/F, Core Building 1, Phase 1, No. 1 Science Park East Avenue, Hong Kong Science Park, Shatin, New Territories, Hong Kong as follows:-

Ordinary Resolution	No. of Votes (%)	
	FOR	AGAINST
<p>(a) the framework agreement in relation to supply of wind turbine blades (the “Framework Agreement”) dated 29 December 2011 entered into between Inner Mongolia CASC EnerGINE Composite Material Co. Ltd. and Inner Mongolia CASC EnerGINE Wind Turbine Manufacture Co. Ltd. (a copy of the Framework Agreement is tabled at the meeting and marked “A” and initialed by the chairman of the meeting for identification purposes) be and is hereby approved, confirmed and ratified; and</p> <p>(b) the execution of the Framework Agreement 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 giving effect to the Framework Agreement.”</p>	<p>36,634,208 (100%)</p>	<p>0 (0%)</p>
<p>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.</p>		

Astrotech Group Limited, the controlling shareholder of the Company with shareholding of 2,649,244,000 shares, was required to abstain from voting on the resolution at the EGM under the Listing Rules. The total number of shares entitling independent shareholders to attend and vote for or against the resolution at the EGM was 1,319,751,668 shares. There were no shares entitling the holders to attend and vote only against the ordinary resolution at the EGM.

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

By order of the Board of
China Engine International (Holdings) Limited
Steve Au-Yeung
Secretary

Hong Kong, 24 May 2012

As at the date hereof, the Board of the Company comprises Mr. Han Shuwang (Chairman), Mr. Wang Xiaodong (Vice-Chairman), Mr. Li Guang and Mr. Wang Lijun as Executive Directors; Mr. Fang Shili and Ms. Zhang Jianhua 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*