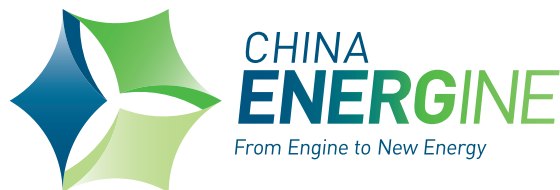


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CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

中國航天萬源國際(集團)有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1185)

**CONNECTED TRANSACTION
COMMISSIONING AGREEMENT
RELATING TO RESEARCH AND DEVELOPMENT PROJECT
ON 3 MW WIND TURBINE BLADE**

Reference is made to the announcement of the Company dated 11 September 2012 on Commissioning Agreement (“Announcement”) relating to research and development project on 3 MW wind turbine blade. The meanings of all expressions in the Announcement are set out below.

“Aerospace Material” Aerospace Research Institute of materials & Processing Technology (航天材料及工藝研究所), a state-owned institute incorporated in the PRC and controlled by CALT

“Board” the board of Directors

“CALT” China Academy of Launch Vehicle Technology (中國運載火箭技術研究院), the Company’s major controlling shareholder of a state-owned entity established in the PRC and wholly-owned by China Aerospace Science and Technology Corporation, the ultimate controlling shareholder of the Company

“Company”	China Energin International (Holdings) Limited, a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the Main Board of the Stock Exchange
“connected person(s)”	having the meaning ascribed thereto in the Listing Rules
“Director(s)”	the director(s) of the Company
“Connected Transaction”	connected transaction to be entered into between the IM Composite Material and Aerospace Material in relation to pursuit of research and development project as to 3MW wind turbine blade
“Commissioning Agreement”	the commissioning agreement dated 11 September 2012 and entered into between the IM Composite Material and Aerospace Material in relation to pursuit of research and development project as to 3MW wind turbine blade
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong Dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“IM Composite Material”	Inner Mongolia CASC Energin Composite Material Co. Ltd. (內蒙古航天萬源複合材料有限公司), a subsidiary of the Company as to 56.41% equity established in Ulanqab City, Inner Mongolia, the PRC
“IM Turbine Manufacture”	IM Composite Material
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“RMB”	Renminbi, the legal currency of the PRC
“Share(s)”	ordinary share(s) of HK\$0.10 in the capital of the Company
“Shareholder(s)”	holder(s) of Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

“subsidiary(ies)” having the meaning ascribed thereto in the Listing Rules
“%” per cent

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

Hong Kong, 12 September 2012

As at the date of this announcement, the Board comprise 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.*