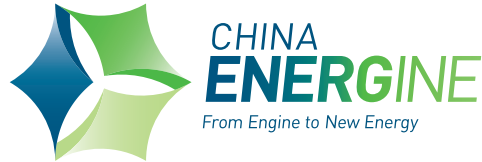


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 EnerGINE 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 Thursday, 28 August 2014, whereat the Board will, among other matters, consider and approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2014.

By Order of the Board

**China EnerGINE International (Holdings) Limited**

**Steve Au-Yeung**

*Company Secretary*

Hong Kong, 11 July 2014

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

\* *for identification purpose only.*