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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)

CLOSURE OF REGISTER OF MEMBERS

The Board of Directors (the "Board") of China Energine International (Holdings) Limited (the "Company") has recommended a final dividend of HK0.7 cent per share for the year ended 31 December 2014, subject to the approval of the shareholders of the Company (the "Shareholders") at the Annual General Meeting to be held on 5 June 2015, Friday.

For the purpose of ascertaining Shareholders' entitlement to the proposed final dividend, the Register of Members of the Company will be closed from 11 June 2015, Thursday to 12 June 2015, Friday, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the proposed final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's Hong Kong Branch Share Registrar, Tricor Standard Limited of Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on 10 June 2015, Wednesday.

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

Hong Kong, 26 March 2015

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. Xu Jun 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*