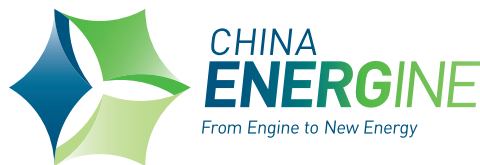


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CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

中國航天萬源國際(集團)有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1185)

CHANGE IN DIRECTORSHIP AND LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “Board”) of China Energin International (Holdings) Limited (the “Company”) announces the following change in directorship with effect from 5 June 2015:

Ms. Zhang Jianhua (“Ms. Zhang”) has retired from Non-executive Director of the Company by rotation under the Company’s Articles of Association. At the same time, she retired from Remuneration Committee’s member of the Company.

Ms. Zhang has confirmed that there is no disagreement between her and the Board and there is no matter relating to her retirement that needs to be brought to the attention of the Company’s shareholders. Ms. Zhang retired from the office due to her assuming Chairman Assistant with the Company from 1 June 2015.

The list of directors and their role and function after the aforesaid change are as follows:

Executive Directors

Mr. Han Shuwang (Chairman)
Mr. Wang Xiaodong (Vice-Chairman)
Mr. Li Guang (Chief Executive Officer)
Mr. Xu Jun

Non-executive Director

Mr. Fang Shili

Independent Non-executive Directors

Mr. Wang Dechen

Ms. Kan Lai Kuen, Alice

Mr. Gordon Ng

Nomination Committee

Mr. Han Shuwang (Chairman)

Mr. Xu Jun

Mr. Wang Dechen

Ms. Kan Lai Kuen Alice

Mr. Gordon Ng

Development and Investment
Committee

Mr. Han Shuwang (Chairman)

Mr. Wang Xiaodong

Mr. Li Guang

Mr. Xu Jun

Mr. Wang Dechen

Remuneration Committee

Mr. Wang Dechen (Chairman)

Mr. Li Guang

Ms. Kan Lai Kuen, Alice

Mr. Gordon Ng

Audit Committee

Ms. Kan Lai Kuen, Alice (Chairman)

Mr. Wang Dechen

Mr. Gordon Ng

Mr. Fang Shili

By Order of the Board

China Engine International (Holdings) Limited

Steve Au-Yeung

Company Secretary

Hong Kong, 5 June 2015

As at the date hereof and after the aforesaid change, the Board comprises Mr. Han Shuwang (Chairman), Mr. Wang Xiaodong (Vice-Chairman), Mr. Li Guang and Mr. Xu Jun as Executive Directors; Mr. Fang Shili as Non-executive Director; Mr. Wang Dechen, Ms. Kan Lai Kuen, Alice and Mr. Gordon Ng as Independent Non-executive Directors.

** for identification purposes only*