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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Energin 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 23 March 2016, Wednesday, whereat the Board will, among other matters, consider and approve the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2015.

By order of the Board

China Energin International (Holdings) Limited

Steve Au-Yeung

Company Secretary

Hong Kong, 29 February 2016

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 as Non-executive Director; Ms. Kan Lai Kuen, Alice, Mr. Gordon Ng and Mr. Li Dapeng as Independent Non-executive Directors.

* *For identification purpose only*