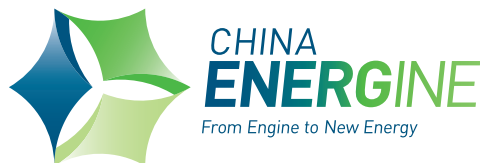


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## **CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED**

**中國航天萬源國際(集團)有限公司\***

*(Incorporated in Cayman Islands with limited liability)*

(Stock Code: 1185)

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board wishes to inform the Shareholders and potential investors that, based on the preliminary assessment of the Group's unaudited management accounts for the six months ended 30 June 2016 and information currently available to the Board, there would be substantial decreases in the Group's revenue recognised and the profit for the six months ended 30 June 2016 as compared to those of the same period of last year.

**Shareholders and potential investors are advised to exercise caution on the risk when dealing in the shares of the Company.**

This announcement is made by China EnerGINE International (Holdings) Limited (the "**Company**"), and together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors (the "**Board**") of the Company wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that, based on the preliminary assessment of the Group's unaudited management accounts for the six months ended 30 June 2016 and the information currently available to the Board, by reason of delays in delivery progress relating to wind turbine units and

energy storage system projects and etc., there would be substantial decreases in the Group's revenue recognised and the profit for the six months ended 30 June 2016 as compared to those of the same period of last year. In the meantime, the management has made the corresponding deployment on the delivery progress relating to the projects in the second half of this year in this regard.

The information contained in this announcement is only based on the preliminary assessment made by the Board by reference to the unaudited management accounts of the Group for the six months ended 30 June 2016 and the information currently available to the Board, and is not based on any figures or information which have been audited or reviewed by the Company's auditor. The consolidated financial results of the Group for the six months ended 30 June 2016 have not been finalized and may be subject to any adjustment. Shareholders and potential investors are advised to read carefully the interim results announcement of the Company which is to be announced on 31 August 2016.

**Shareholders and potential investors are advised to exercise caution on the risk when dealing in the shares of the Company.**

By Order of the Board  
**China Energin International (Holdings) Limited**  
**Han Shuwang**  
*Chairman*

Hong Kong, 4 August 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 and Ms. Kan Lai Kuen, Alice, Mr. Gordon Ng and Mr. Li Dapeng as Independent Non-executive Directors.*

*\* for identification purpose only*