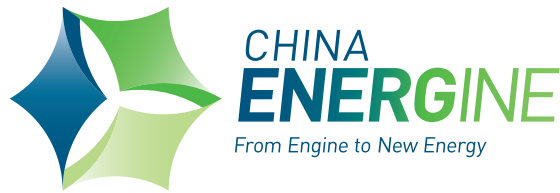


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**CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED**

**中國航天萬源國際(集團)有限公司\***

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 1185)**

**APPOINTMENT OF COMPANY SECRETARY  
AND AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of China Energiner International (Holdings) Limited (the “**Company**”) dated 2 December 2016 in relation to change of company secretary and authorised representative of the Company.

The board of Directors (the “**Board**”) is pleased to announce that Ms. LUO Xiao Jing (“**Ms. LUO**”) has been appointed as company secretary of the Company for the purpose of Rule 3.28 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 20 July 2017.

Ms. LUO has obtained a bachelor’s degree in Economics from Shenzhen University in 1997. She is a member of both the Hong Kong Institute of Certified Public Accountants and the Chinese Institute of Certified Public Accountants. She has 19 years of working experience in auditing, accounting and company secretarial fields.

The Board would like to express its welcome to Ms. LUO on her appointment.

By Order of the Board  
**Han Shuwang**  
*Chairman*

Hong Kong, 20 July 2017

*As at the date hereof, the Board comprises Mr. Han Shuwang (Chairman), Mr. Wang Xiaodong (Vice-Chairman), Mr. Li Guang and Mr. Xu Jun as Executive Directors, Mr. Liu Xiaowei 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*