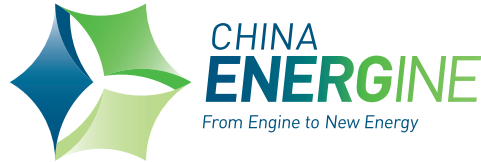


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CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

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 Wednesday, 30 August 2017, whereat the Board will, among other matters, consider and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2017.

By Order of the Board

China Energin International (Holdings) Limited

Luo Xiao Jing

Company Secretary

Hong Kong, 16 August 2017

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. 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.*