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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 1 JUNE 2018**

The Board of Directors (the “Board”) of China Energin International (Holdings) Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions of the Annual General Meeting (“AGM”) of the Company held on Friday, 1 June 2018 at 11:30 a.m. at Regus Conference Centre, 35/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong as follows:-

Ordinary Resolutions		Number of Votes (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditor for the year ended 31 December 2017.	2,730,460,649 (94.35%)	163,534,000 (5.65%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	(a) To re-elect Mr. Xu Jun as an Executive Director.	2,670,579,479 (97.81%)	59,881,170 (2.19%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	(b) To re-elect Mr. Gordon Ng, who has served the Company for more than nine years, as an Independent Non-executive Director.	2,671,500,649 (97.84%)	58,960,000 (2.16%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (%)	
		FOR	AGAINST
2.	(c) To re-elect Mr. Li Dapeng as an Independent Non-executive Director.	2,671,500,649 (97.84%)	58,960,000 (2.16%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	(d) To authorize the Board to fix the directors' remuneration.	2,671,500,649 (97.84%)	58,960,000 (2.16%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorize the Board to fix their remuneration.	2,730,464,468 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.	To grant a general mandate to the directors to allot, issue and deal with new shares not exceeding 20% of the number of shares of the Company in issue.	2,709,641,364 (99.24%)	20,819,285 (0.76%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
5.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the number of shares of the Company in issue.	2,730,464,468 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
6.	To extend the general mandate granted to the directors to allot, issue and deal with new shares not exceeding the number of shares repurchased by the Company.	2,709,641,364 (99.24%)	20,819,285 (0.76%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the total number of issued shares of the Company was 4,368,995,668 shares, representing the total issued shares entitling the holders to attend and vote at the AGM in respect of the ordinary resolutions i.e. no shareholders required to abstain from voting. There were no shares entitling the holders to attend and vote only against the ordinary resolutions at the AGM.

Unless otherwise stated, terms used herein shall have the same meanings as defined in the Circular of 27 April 2018.

Tricor Standard Limited acted as scrutineer for the vote-taking of the polls at the AGM.

By Order of the Board
China Engine International (Holdings) Limited
Liu Xiaowei
Chairman

Hong Kong, 1 June 2018

As at the date hereof, the Board of the Company comprises Mr. Liu Xiaowei (Chairman), Mr. Wang Xiaodong (Vice-Chairman), Mr. Li Guang and Mr. Xu Jun as Executive Directors, and Ms. Kan Lai Kuen, Alice, Mr. Gordon Ng and Mr. Li Dapeng as Independent Non-executive Directors.

* *For identification purpose only*