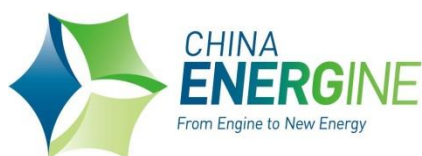


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**CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED**

**中國航天萬源國際（集團）有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1185)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China EnerGINE International (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held in Hong Kong on Thursday, 28 March 2019 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication.

By order of the Board

**China EnerGINE International (Holdings) Limited**

**Liu Xiaowei**

*the Chairman and Executive Director*

Hong Kong, 12 March 2019

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Liu Xiaowei, Mr. Wang Xiaodong, Mr. Li Guang and Mr. Xu Jun; and three independent non-executive Directors, namely Ms. Kan Lai Kuen, Alice, Mr. Gordon Ng and Mr. Li Dapeng.*

*\* For identification purpose only*