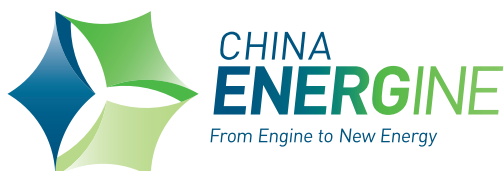


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CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

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)

INSIDE INFORMATION

This announcement is made by China Energin International (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

On 19 July 2019, the Group received a notice from Beijing Tianyizheng Certification Center Co., Ltd. (“**Beijing Tianyizheng**”) that the certificates of quality, environment and safety of two wholly-owned subsidiaries of the Group, Beijing Energin Industry Co., Ltd. (“**Beijing Energin**”) and Gansu Energin Wind Turbine Manufacture Co. Ltd. (“**Gansu Energin**”), will be suspended from 17 July 2019 to 16 January 2020 (the “**Suspension**”).

The Suspension was due to an accident which occurred in one of the customer’s wind field during the regular maintenance operation responsible by Beijing Energin. Pursuant to the investigation report of the accident issued by the local government, the direct cause of the accident was the violation of safety guidance of the maintenance workers, and the indirect cause was the insufficient supervision provided to the maintenance workers, a penalty of RMB700,000 was charged to Beijing Energin.

* *For identification purpose only*

The Group has set up a task force to review the Group's existing safety systems and procedures with the main objective to step up more stringent checks and better safeguards in line with the best practices and industry standards. The Group will use its best endeavours to procure the certificates of quality, environment and safety to be resumed as soon as possible.

It is not expected that the Suspension will have material impacts on fulfilling the existing contracts and the day-to-day operation of the Group. However, there may be likely loss of potential sales contracts during the Suspension period. The Company is currently assessing the financial implication.

The Company will make further announcements to keep shareholders of the Company updated on any material developments as and when appropriate. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
China Engene International (Holdings) Limited
Liu Xiaowei
Chairman

Hong Kong, 29 July 2019

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Liu Xiaowei, 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.