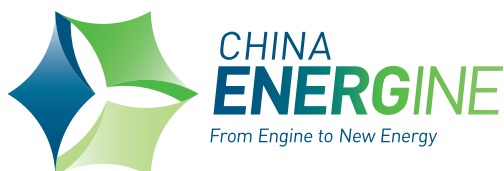


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**CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED**

**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)**

**CHANGE OF ADDRESS OF PRINCIPAL PLACE OF  
BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Energin International (Holdings) Limited (the “**Company**”), announces that with effect from 21 May 2020, the address of principal place of business of the Company in Hong Kong will be changed to Unit 2301, 23rd Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong. The telephone and facsimile numbers of the Company will remain unchanged.

By Order of the Board

**China Energin International (Holdings) Limited**

**Liu Zhiwei**

*Chairman and Executive Director*

Hong Kong, 21 May 2020

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Liu Zhiwei, Mr. Li Lei, Mr. Han Qingping, Mr. Xu Jun and Mr. Wang Guanghui; and three independent non-executive Directors, namely Mr. Lau Fai Lawrence, Mr. Gordon Ng and Mr. Li Dapeng.*

\* *For identification purpose only*