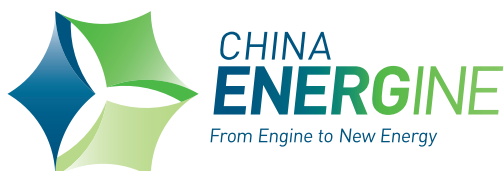


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CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

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 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 Unit 2301, 23rd Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong on Friday, 21 August 2020, for the purpose of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2020.

By Order of the Board

China Energin International (Holdings) Limited

Liu Zhiwei

Chairman and Executive Director

Hong Kong, 11 August 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*