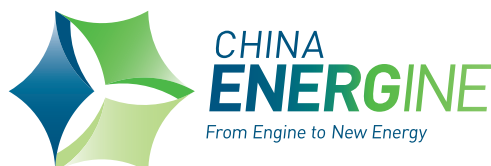


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**CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED**

**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 Wednesday, 31 March 2021 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 2020 and its publication.

By order of the Board

**China EnerGINE International (Holdings) Limited**

**Liu Zhiwei**

*Chairman and Executive Director*

Hong Kong, 19 March 2021

*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*