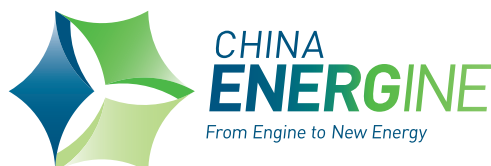


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CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

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)

**(I) FURTHER DELAY IN PUBLICATION OF 2020 ANNUAL RESULTS AND DESPATCH OF 2020 ANNUAL REPORT;
(II) POSTPONEMENT OF BOARD MEETING; AND
(III) CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcements of China EnerGINE International (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 19 March 2021, 30 March 2021, 31 March 2021 and 16 April 2021, in relation to, among other things, the delay in publication of the 2020 Annual Results (the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF 2020 ANNUAL RESULTS AND DESPATCH OF 2020 ANNUAL REPORT

The Board announces that additional time is required by the Auditor to perform and complete its audit work. Accordingly, the publication of the 2020 Annual Results and the despatch of the 2020 Annual Report will be further delayed. The Company has been using its best endeavors to assist the Auditor to complete the audit work as soon as possible.

* For identification purpose only

The Company will publish announcement(s) to inform the shareholders of the Company on the expected date of publication of the 2020 Annual Results and the despatch of the 2020 Annual Report as soon as practicable.

POSTPONEMENT OF THE BOARD MEETING

The Company will publish announcement(s) to inform the shareholders of the Company of the date of the Board meeting for the purpose of, among other matters, considering and approving the 2020 Annual Results for publication, and the recommendation of a final dividend, if applicable, as soon as practicable.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in its shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2021 and will remain suspended until the release of the 2020 Annual Results.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
China Engene International (Holdings) Limited
Han Qingping
Chairman and Executive Director

Hong Kong, 17 May 2021

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Han Qingping, Mr. Li Lei, 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.