

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board of directors (the “**Board**”) of China Energin International (Holdings) Limited (the “**Company**” together with its subsidiaries, the “**Group**”) announce that Mr. Wang Guanghui (“**Mr. Wang**”) has tender his resignation as executive director and member of the Development and Investment Committee due to rearrangement of his duties of China Academy of Launch Vehicle Technology, the controlling shareholder of the Company, with effect from 26 October 2022.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to extend its sincere gratitude to Mr. Wang for his valuable contributions to the Company during his tenure of office.

By order of the Board

China Energin International (Holdings) Limited

Han Qingping

Chairman and Executive Director

Hong Kong, 26 October 2022

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

* *For identification purpose only*