



CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

中國航天萬源國際(集團) 有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1185)

Procedures for Shareholders to propose a person for election as a Director

The procedures for shareholders of the Company (the “**Shareholders**”) to propose a person for election as a director of the Company (the “**Director**”) under Article 120 of the Company’s Articles of Association are set out below.

1. The Shareholder

- shall be a duly registered holder of the shares in the capital of the Company;
- shall be duly entitled to attend and vote at the general meeting appointed for such election; and
- shall not be the person to be proposed for election as a Director.

2. Such Shareholder shall sign a notice in writing indicating his/her intention to propose a person for election as a Director.

3. The person proposed by such Shareholder for election as a Director shall also sign a notice in writing indicating his/her willingness to be elected.

4. Such notices shall be given to the Company Secretary at the head office of the Company of Suite 4701, 47/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong not less than seven (7) and not more than twenty-eight (28) clear days before the day appointed for the general meeting for election of Director.

Date: 26 March 2012

Note: These procedures are prepared in Chinese and English. In the event that there is any discrepancy or inconsistency between the two texts, the English text shall prevail.

**For identification purposes only*