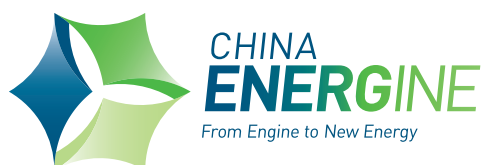


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CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

中國航天萬源國際(集團)有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1185)

**POLL RESULT OF EXTRAORDINARY GENERAL MEETING
HELD ON 24 DECEMBER 2013**

The Board of Directors (the “Board”) of China Energin International (Holdings) Limited (the “Company”) is pleased to announce the poll result in respect of the ordinary resolution of the Extraordinary General Meeting (“EGM”) of the Company held on Tuesday, 24 December 2013 at 12:00 noon at Conference Hall 2, G/F., Core Building 1, Phase 1, No. 1 Science Park East Avenue, Hong Kong Science Park, Shatin, New Territories, Hong Kong as follows:-

Ordinary Resolution	No. of Votes (%)	
	FOR	AGAINST
<p>(a) the disposal of a 40% equity of Beijing Wanyuan-Henniges Sealing Systems Co. Ltd. by Beijing Energin Industry Co. Ltd. (“the Disposal”) through open tender with the major terms as set out in the Company’s circular of even date in relation thereto is hereby approved, confirmed and ratified, and</p> <p>(b) any one director of the Company be and is hereby authorised to proceed with the open tender for the Disposal, and, should there be a successful bidder, to complete the Disposal and be and is hereby authorised to do all such things and take all other steps which, in his/her opinion, may be necessary or desirable in connection with the matters contemplated in and for giving effect to the Disposal.</p>	<p>2,691,257,052 (100%)</p>	<p>0 (0%)</p>
<p>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.</p>		

There were no shareholders required to abstain from voting at the EGM. As such, the total number of shares entitling shareholders to attend and vote for or against the resolution at the EGM was the total issued number of issued shares of 3,968,995,668 shares. There were no shares entitling the holders to attend and vote only against the ordinary resolution at the EGM.

Tricor Standard Limited acted as scrutineer for the vote-taking at the EGM.

By order of the Board of
China Energinet International (Holdings) Limited
Steve Au-Yeung
Secretary

Hong Kong, 24 December 2013

As at the date hereof, the Board of the Company comprises Mr. Han Shuwang (Chairman), Mr. Wang Xiaodong (Vice-Chairman), Mr. Li Guang and Mr. Wang Lijun as Executive Directors; Mr. Fang Shili and Ms. Zhang Jianhua as Non-executive Directors; Mr. Wang Dechen, Ms. Kan Lai Kuen, Alice and Mr. Gordon Ng as Independent Non-executive Directors.

** For identification purpose only*