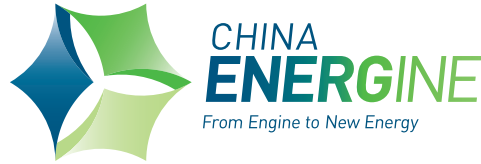


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CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

中國航天萬源國際(集團)有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1185)

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board wishes to inform the Shareholders and potential investors that, based on the preliminary assessment of the Group's unaudited management accounts for the six months ended 30 June 2015 and information currently available to the Board, the Group is expected to record a substantial increase of about 260% to 300% in the profit for the six months ended 30 June 2015 as compared to that of HK\$18,173,000 for the six months ended 30 June 2014.

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

This announcement is made by China Energin International (Holdings) Limited (the "**Company**"), and together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors (the "**Board**") of the Company wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that, based on the preliminary assessment of the Group's unaudited management accounts for the six months ended 30 June 2015 and the information currently available to the Board, the Group is expected to record a substantial increase of about 260% to 300%

in the profit for the six months ended 30 June 2015 as compared to that of HK\$18,173,000 for the six months ended 30 June 2014, mainly due to a substantial growth in the Group's revenue attributable to substantial increase in sales of the wind energy and related products.

The information contained in this announcement is only based on the preliminary assessment made by the Board by reference to the unaudited management accounts of the Group for the six months ended 30 June 2015 and the information currently available to the Board, and is not based on any figures or information which have been audited or reviewed by the Company's auditor. The consolidated financial results of the Group for the six months ended 30 June 2015 have not been finalized and may be subject to any adjustment. Shareholders and potential investors are advised to read carefully the interim results announcement of the Company which is to be announced on 28 August 2015.

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 Shuwang
Chairman

Hong Kong, 10 August 2015

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. Xu Jun as Executive Directors, Mr. Fang Shili as Non-executive Director and Mr. Wang Dechen, Ms. Kan Lai Kuen, Alice and Mr. Gordon Ng as Independent Non-executive Directors.

** for identification purpose only*