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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of China Energin International (Holdings) Limited (the “Company”) announces that Mr. Au-Yeung Keung Steve (“Mr. Au-Yeung”) has tendered his resignation as the Company Secretary and authorised representative of the Company of his own accord for his other personal business and career development. Mr. Au-Yeung confirmed that he has no disagreement with the Board. The Board would like to express its gratitude to Mr. Au-Yeung for his invaluable contribution to the Company during his tenure of office.

By order of the Board

China Energin International (Holdings) Limited

Han Shuwang

Chairman

Hong Kong, 2 December 2016

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 Ms. Kan Lai Kuen, Alice, Mr. Gordon Ng and Mr. Li Dapeng as Independent Non-executive Directors.

* *for identification purpose only*