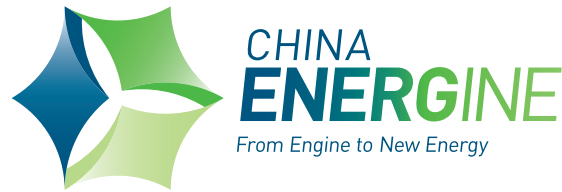


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**CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED**  
**中國航天萬源國際(集團)有限公司\***  
*(Incorporated in Cayman Islands with limited liability)*  
**(Stock Code: 1185)**

**CHANGE OF NAME AND ADDRESS OF SHARE REGISTRAR AND  
TRANSFER AGENT IN THE CAYMAN ISLANDS**

The board of directors (the “Board”) of China Energin International (Holdings) Limited (the “Company”) hereby announces that the name of the Company’s share registrar and transfer agent in the Cayman Islands has been changed from “Royal Bank of Canada Trust Company (Cayman) Limited” to “SMP Partners (Cayman) Limited” (the “Cayman Islands Share Registrar”) with effect from 12 May 2017.

The Board hereby also announces that the address of the Cayman Islands Share Registrar has also been changed from “4th Floor, Royal Bank House, 24 Shedden Road, P.O. Box 1586, George Town, Grand Cayman KY1-1110, Cayman Islands” to “Royal Bank House — 3rd Floor, 24 Shedden Road, P.O. Box 1586, Grand Cayman, KY1-1110, Cayman Islands” with effect from 12 May 2017.

By Order of the Board  
**China Energin International (Holdings) Limited**  
**Han Shuwang**  
*Chairman*

Hong Kong, 18 May 2017

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

*\* For identification purpose only*