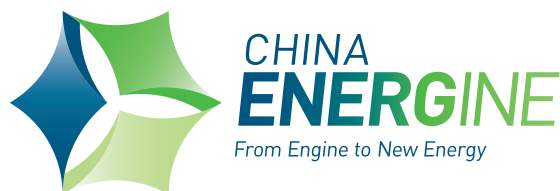


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**CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED**  
**中國航天萬源國際(集團)有限公司\***  
*(Incorporated in Cayman Islands with limited liability)*  
**(Stock Code: 1185)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 2 JUNE 2017  
RETIREMENT OF NON-EXECUTIVE DIRECTOR  
AND MEMBER OF THE AUDIT COMMITTEE  
AND**

**LIST OF DIRECTORS AND THIER ROLE AND FUNCTIONS**

The Board of Directors (the “Board”) of China Energine International (Holdings) Limited (the “Company”) is pleased to announce the poll results in respect of the ordinary resolutions of the Annual General Meeting (“AGM”) of the Company held on Friday, 2 June 2017 at 12:00 noon at Conference Hall 1, 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 Resolutions		No. of Votes (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditor for the year ended 31 December 2016.	2,673,037,517 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.			
2A.	(a) To re-elect Mr. Wang Xiaodong as an Executive Director.	2,673,037,517 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.			

Ordinary Resolutions		No. of Votes (%)	
		FOR	AGAINST
2A.	(b) To re-elect Mr. Li Guang as an Executive Director.	2,669,902,310 (99.88%)	3,135,207 (0.12%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.			
2A.	(c) To re-elect Mr. Liu Xiaowei as a Non-Executive Director.	2,671,204,310 (99.93%)	1,833,207 (0.07%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.			
2B.	To authorize the board of directors to fix the directors' remuneration.	2,673,037,517 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.			
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorize the board of directors to fix their remuneration.	2,673,037,517 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.			
4.	To give a general mandate to the directors to allot, issue and deal with new shares not exceeding 20% of the number of shares of the Company in issue.	2,649,723,870 (99.13%)	23,313,647 (0.87%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.			
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the number of shares of the Company in issue.	2,673,037,517 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.			
6.	To extend the general mandate granted to the directors to allot, issue and deal with new shares not exceeding the number of shares repurchased by the Company.	2,649,723,870 (99.13%)	23,313,647 (0.87%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.			

As at the AGM day, the total number of issued shares in the Company was 4,368,995,668 shares, representing the total issued shares entitling the shareholders to attend and vote at the AGM in respect of the ordinary resolutions i.e. no shareholders required to abstain from voting. There were no shares entitling the holders to attend and vote only against the ordinary resolutions at the AGM.

Unless otherwise stated, terms used herein shall have the same meanings as defined in the Circular of 28 April 2017.

Tricor Standard Limited acted as scrutineer for the vote-taking of the polls at the AGM.

### **RETIREMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE**

The Board announces that Mr. Fang Shili (“Mr. Fang”) has retired from Non-executive Director and member of the Audit Committee of the Company with effect from the end of AGM today by rotation under the Company’s Articles of Association due to his new job arrangement with China Academy of Space Technology, another subsidiary of the Company’s holding company, China Aerospace Science and Technology Corporation. Mr. Fang has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Fang for his valuable contribution to the Company during his tenure with the Company.

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The list of directors and their role and function after the aforesaid retirement are as follows:

### **Executive Directors**

Mr. Han Shuwang (Chairman)  
Mr. Wang Xiaodong (Vice-Chairman)  
Mr. Li Guang (Chief Executive Officer)  
Mr. Xu Jun

### **Non-executive Director**

Mr. Liu Xiaowei

### **Independent Non-executive Directors**

Ms. Kan Lai Kuen, Alice  
Mr. Gordon Ng  
Mr. Li Dapeng

### **Nomination Committee**

Mr. Han Shuwang (Chairman)  
Mr. Xu Jun  
Ms. Kan Lai Kuen Alice  
Mr. Gordon Ng  
Mr. Li Dapeng

### **Development and Investment Committee**

Mr. Han Shuwang (Chairman)  
Mr. Wang Xiaodong  
Mr. Li Guang  
Mr. Xu Jun  
Mr. Li Dapeng

### **Remuneration Committee**

Mr. Gordon Ng (Chairman)  
Mr. Li Guang  
Ms. Kan Lai Kuen, Alice  
Mr. Li Dapeng

### **Audit Committee**

Ms. Kan Lai Kuen, Alice (Chairman)  
Mr. Gordon Ng  
Mr. Li Dapeng  
Mr. Liu XiaoWei

By Order of the Board

**Han Shuwang**

*Chairman*

Hong Kong, 2 June 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. Liu Xiaowei as Non-executive Director and Ms. Kan Lai Kuen, Alice, Mr. Gordon Ng and Mr. Li Dapeng as Independent Non-executive Directors.*