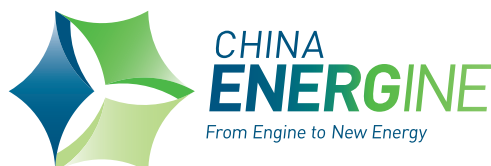


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**CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED**

**中國航天萬源國際（集團）有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1185)**

## **SUSPENSION OF TRADING**

Reference is made to the announcement of China EnerGINE International (Holdings) Limited (the “**Company**”) dated 28 March 2024 in relation to the delay in publication of the 2023 Annual Results (the “**Announcement**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 April 2024 pending publication of the 2023 Annual Results.

By Order of the Board

**China EnerGINE International (Holdings) Limited**

**Han Qingping**

*Chairman and Executive Director*

Hong Kong, 2 April 2024

*As at the date of this announcement, the Board comprises for executive Directors, namely Mr. Han Qingping, Mr. Li Lei, Mr. Xu Jun and Mr. Shen Jian; and three independent non-executive Directors, namely Mr. Lau Fai Lawrence, Mr. Gordon Ng and Mr. Li Dapeng.*

\* *For identification purpose only*