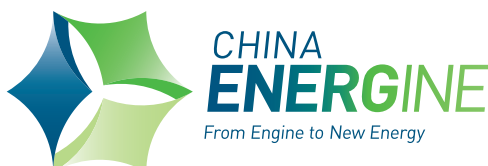


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**CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED**

**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)**

**CHANGE OF ADDRESS OF PRINCIPAL PLACE OF  
BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Energin International (Holdings) Limited (the “**Company**”), announces that with effect from 22 April 2024, the address of principal place of business of the Company in Hong Kong will be changed to the following:

Address : Flat 8, 8/F,  
Hewlett Centre,  
52-54 Hoi Yuen Road,  
Kwun Tong,  
Hong Kong

The telephone numbers, facsimile number, email address and website of the Company will remain unchanged.

By Order of the Board

**China Energin International (Holdings) Limited**

**Han Qingping**

*Chairman and Executive Director*

Hong Kong, 22 April 2024

*As at the date of this announcement, the Board comprises four 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*