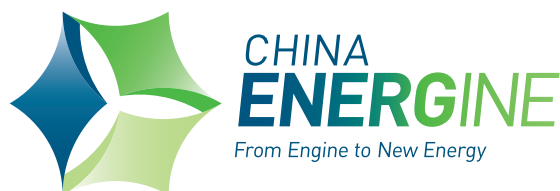


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**CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED**

**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 RESULT OF ANNUAL GENERAL MEETING  
HELD ON 24 MAY 2012**

The Board of Directors (the “Board”) of China Energin International (Holdings) Limited (the “Company”) is pleased to announce the poll result in respect of the ordinary resolutions of the Annual General Meeting (“AGM”) of the Company held on Thursday, 24 May 2012 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 financial statements of the Company and the reports of the directors and the auditor for the year ended 31 December 2011.	2,684,411,013 (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. Han Shuwang as an Executive Director.	2,683,665,013 (99.97%)	746,000 (0.03%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.		
2A.	(b) To re-elect Mr. Wang Xiaodong as an Executive Director.	2,684,411,013 (99.99%)	200,000 (0.01%)
	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.	(c) To re-elect Ms. Zhang Jianhua as a Non-executive Director.	2,684,411,013 (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.	(d) To re-elect Ms. Kan Lai Kuen, Alice as an Independent Non-executive Director.	2,684,411,013 (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.		
2B.	To authorize the board of directors to fix the directors' remuneration.	2,684,411,013 (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.	2,684,411,013 (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 issued share capital of the Company.	2,653,304,162 (98.84%)	31,106,851 (1.16%)
	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 issued share capital of the Company.	2,684,411,013 (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 amount of shares repurchased by the Company.	2,653,304,162 (98.84%)	31,106,851 (1.16%)
	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 3,968,995,668 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 23 April 2012.

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

By order of the Board of  
**China Engine International (Holdings) Limited**  
**Steve Au-Yeung**  
*Secretary*

Hong Kong, 24 May 2012

*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. Wang Lijun as Executive Directors; Mr. Fang Shili and Ms. Zhang Jianhua as Non-executive Directors; Mr. Wang Dechen, Ms. Kan Lai Kuen, Alice and Mr. Gordon Ng as Independent Non-executive Directors.*

*\* For identification purpose only*