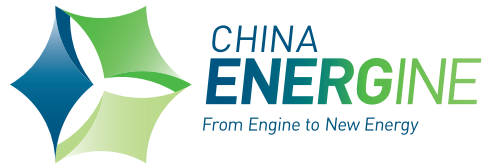


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

EXPECTED PAYMENT DATE OF FINAL DIVIDEND

As announced on 26 March 2015 and 5 June 2015, the board of directors (the “**Board**”) of China Energin International (Holdings) Limited (the “**Company**”) had recommended a final dividend of HK0.7 cent per share for the year ended 31 December 2014 (the “**Final Dividend**”) to its shareholders (the “**Shareholders**”) whose names appeared on the register of members of the Company at the close of 10 June 2015. The Final Dividend was subsequently duly approved by the Company’s Shareholders at the annual general meeting of the Company held on 5 June 2015. In this connection, the Board is pleased to announce that the Final Dividend will be distributed to the Shareholders on 13 August 2015.

By order of the Board

China Energin International (Holdings) Limited

Steve Au-Yeung

Company Secretary

Hong Kong, 22 July 2015

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 as Non-executive Director and Mr. Wang Dechen, Ms. Kan Lai Kuen, Alice and Mr. Gordon Ng as Independent Non-executive Directors.

* *for identification purpose only.*