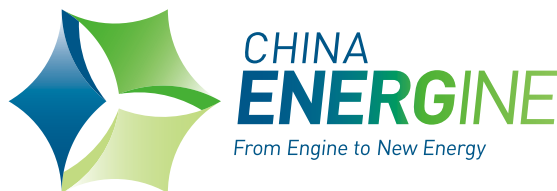


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CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

中國航天萬源國際（集團）有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1185)

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “**Board**”) of China Energin International (Holdings) Limited (the “**Company**”) announces that Ms. LUO Xiao Jing (“**Ms. LUO**”) has tendered her resignation as company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 14 January 2019.

Ms. LUO has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Company is in the process of identifying suitable candidate to fill the vacancy of the Company Secretary. Further announcement will be made by the Company in relation to such appointment as and where appropriate.

The Board would like to take this opportunity to express its gratitude to Ms. LUO for her contribution to the Company during her tenure of service.

By order of the Board
China Energin International (Holdings) Limited
Liu Xiaowei
Chairman

Hong Kong, 14 January 2019

As at the date of this announcement, the Board of the Company comprises Mr. Liu Xiaowei (Chairman), Mr. Wang Xiaodong (Vice-Chairman), Mr. Li Guang and Mr. Xu Jun as Executive Directors; Ms. Kan Lai Kuen, Alice, Mr. Gordon Ng and Mr. Li Dapeng as Independent Non-executive Directors.

* *For identification purposes only*