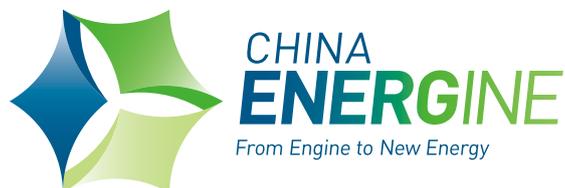


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CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

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)

APPOINTMENT OF COMPANY SECRETARY

Reference is made to the announcement of China EnerGINE International (Holdings) Limited (the “**Company**”) dated 14 January 2019, among other things, in relation to the resignation of company secretary of the Company (the “**Resignation**”).

Following the Resignation, the Board (the “**Board**”) of Directors of the Company is pleased to announce that Ms. Li Shan Mui (“**Ms. Li**”) has been appointed as the company secretary of the Company with effect from 28 January 2019.

Ms. Li is a member of The Hong Kong Institute of Certified Public Accountants, a fellow of the Association of Chartered Certified Accountants, an associate member and a certified tax adviser of The Taxation Institute of Hong Kong. Ms. Li has extensive working experience in auditing, accounting, budgeting and financial analysis, and has over 9 years of practicable experience in acting company secretary to those companies listed on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warm welcome to Ms. Li for her joining the Company.

By order of the Board
China EnerGINE International (Holdings) Limited
Liu Xiaowei
the Chairman and Executive Director

Hong Kong, 29 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*