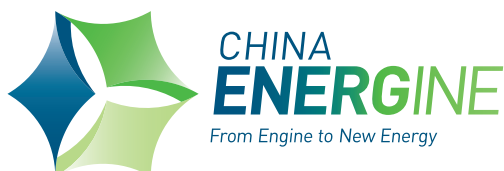


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**CHINA ENGERINE INTERNATIONAL (HOLDINGS) LIMITED**

**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)**

**PROFIT WARNING**

This announcement is made by China EnginE International (holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board (the “**Board**”) of the directors (the “**Directors**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on a preliminary review of the Group’s unaudited consolidated management account and the information currently available, it is expected that the financial performance for the period ending 30 June 2019 may further deteriorate (as compared to the period ended 30 June 2018) mainly due to:

- (i) less-than-expected delivery and settlement of orders;
- (ii) expected impairment provision for the assets attributable to the wind energy segment, subject to review and confirmation; and
- (iii) the expected decrease in the attributable result of a joint venture.

\* *For identification purpose only*

As the Company is still in the process of finalising the consolidated results for the period ending 30 June 2019, the information contained in this announcement is only based on the Board's preliminary assessment of information currently available and is not based on any figures or information audited or reviewed by the independent auditors. Therefore, the actual results of the Group for the period ending 30 June 2019 may differ from the information contained in this announcement.

The Company will provide the Shareholders and potential investors with further information, if any.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 21 June 2019

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Liu Xiaowei, Mr. Wang Xiaodong, Mr. Li Guang and Mr. Xu Jun; and three independent non-executive Directors, namely Ms. Kan Lai Kuen, Alice, Mr. Gordon Ng and Mr. Li Dapeng.*