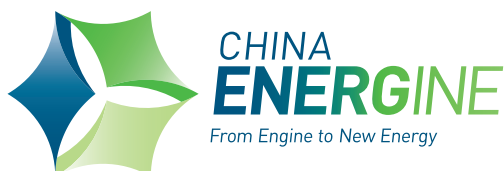


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CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of China Energin International (Holdings) Limited (the “**Company**”) announces that Mr. Wang Xiaodong (“**Mr. Wang**”) has tendered his resignation as executive director, vice-chairman, member of development and investment committee and authorized representative of the Company due to personal reason with effect from 19 July 2019.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his valuable contribution to the Company during the tenure of his office.

* *For identification purpose only*

Mr. Yu Ngai, the company secretary of the Company has been appointed as the authorized representative (for the purpose of Rule 3.05 of the Listing Rules and Part XI of the Hong Kong Companies Ordinance) of the Company, with effect from 19 July 2019.

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

Hong Kong, 19 July 2019

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Liu Xiaowei, 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.