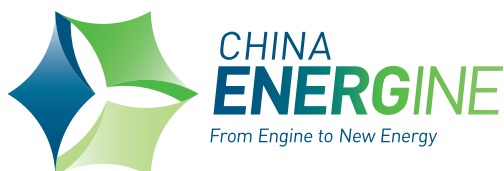


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CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Energin International (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at Suite 4701, 47/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Friday, 30 August 2019, for the purpose of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2019.

By Order of the Board

China Energin International (Holdings) Limited

Liu Xiaowei

Chairman

Hong Kong, 12 August 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.

* *For identification purpose only*