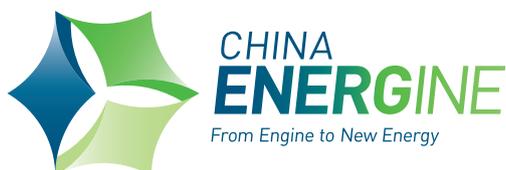


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CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

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)

INSIDE INFORMATION

The board of directors (“**Board**”) of China Energin International (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the announcement dated 29 July 2019 (the “**Announcement**”). Unless otherwise defined, all capitalised terms herein shall have the same meaning as ascribed in the Announcement.

The Board announces that the certificates of quality, environment and safety of Beijing Energin and Gansu Energin have been fully resumed effective from 6 September 2019, as the result of the satisfactory review carried out by Beijing Tianyizheng Certification Center Co., Ltd. in relation to the rectification measures implemented by the Group.

By order of the Board

China Energin International (Holdings) Limited

Liu Xiaowei

Chairman

Hong Kong, 17 September 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*