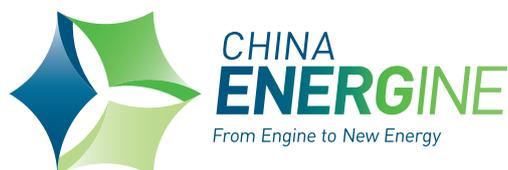


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**CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED**

**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)**

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of China EnerGINE International (Holdings) Limited (the “**Company**”) dated 25 December 2019 in relation to financial assistance constituting a connected transaction (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Announcement unless the context requires otherwise.

As stated in the Announcement, a circular containing, inter alia, (a) further information on the Loan Agreement and the Share Charge; (b) the recommendation of the Independent Board Committee to the Independent Shareholders in relation to the Loan Agreement and the Share Charge; (c) the advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the Loan Agreement and the Share Charge; and (d) a notice convening the EGM, will be despatched to the Shareholders on or before 16 January 2020.

\* *For identification purpose only*

As additional time is required for the Company to finalise certain information in the circular, it is expected that the despatch date of the circular will be delayed to a date falling on or before 28 February 2020.

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

Hong Kong, 16 January 2020

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