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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)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 12 JUNE 2020**

The Board of Directors (the “Board”) of China Energin International (Holdings) Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions of the Annual General Meeting (“AGM”) of the Company held on Friday, 12 June 2020 at 11:30 a.m. at Unit 2301, 23rd Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong as follows:-

Ordinary Resolutions		Number of Votes (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditor for the year ended 31 December 2019.	2,649,269,020 (99.95%)	1,288,000 (0.05%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	(a) To re-elect Mr. Liu Zhiwei as an executive Director.	2,650,557,020 (100%)	– (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

\* For identification purpose only

Ordinary Resolutions		Number of Votes (%)	
		FOR	AGAINST
2.	(b) To re-elect Mr. Li Lei as an executive Director.	2,650,557,020 (100%)	– (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	(c) To re-elect Mr. Han Qingping as an executive Director.	2,650,557,020 (100%)	– (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	(d) To re-elect Mr. Wang Guanghui as an executive Director.	2,650,557,020 (100%)	– (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	(e) To re-elect Mr. Lau Fai Lawrence as an Independent non-executive Director.	2,650,557,020 (100%)	– (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	(f) To authorize the Board of Directors to fix the Directors' remuneration.	2,650,557,020 (100%)	– (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorize the Board of Directors to fix their remuneration.	2,650,557,020 (100%)	– (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.	To grant a general mandate to the directors to allot, issue and deal with new shares not exceeding 20% of the number of issued shares of the Company.	2,649,269,020 (99.95%)	1,288,000 (0.05%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (%)	
		FOR	AGAINST
5.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company.	2,650,557,020 (100%)	– (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
6.	To extend the general mandate granted to the directors to allot, issue and deal with new shares not exceeding the number of shares repurchased by the Company.	2,649,269,020 (99.95%)	1,288,000 (0.05%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the total number of issued shares of the Company was 4,368,995,668 shares, representing the total issued shares entitling the holders to attend and vote at the AGM in respect of the ordinary resolutions i.e. no shareholders required to abstain from voting. There were no shares entitling the holders to attend and vote only against the ordinary resolutions at the AGM.

Unless otherwise stated, terms used herein shall have the same meanings as defined in the Circular dated 15 May 2020.

Tricor Standard Limited acted as scrutineer for the vote-taking of the polls at the AGM.

By Order of the Board  
**China Energin International (Holdings) Limited**  
**Liu Zhiwei**  
*Chairman and Executive Director*

Hong Kong, 12 June 2020

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Liu Zhiwei, Mr. Li Lei, Mr. Han Qingping, Mr. Xu Jun and Mr. Wang Guanghui; and three independent non-executive Directors, namely Mr. Lau Fai Lawrence, Mr. Gordon Ng and Mr. Li Dapeng.*