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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

This announcement is made by China EnerGINE International (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) and Rule 13.25(1)(b) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)

Beijing EnerGINE Industry Co. Ltd. (“**Beijing EnerGINE**”), a wholly owned indirect subsidiary of the Group, recently received a written notice (the “**Notice**”) from Beijing First Intermediate People’s Court (the “**Court**”). According to the Notice, A creditor of Beijing EnerGINE filed an application for the bankruptcy liquidation of Beijing EnerGINE to the Court. As at the date of this announcement, it remains uncertain as to whether the bankruptcy liquidation application will be accepted by the Court.

INFORMATION ABOUT BEIJING ENERGINE

Beijing EnerGINE is a company incorporated in PRC with limited liability and the principal operating entity engaged in wind turbines manufacture business of the Group.

* *For identification purpose only*

As the audited consolidated revenue of Beijing Energin for the year ended 31 December 2019 represents more than 5% of the audited consolidated revenue of the Group for the year ended 31 December 2019, and the audited consolidated total assets of Beijing Energin as at 31 December 2019 represent more than 5% of the audited consolidated total assets of the Group as at 31 December 2019, Beijing Energin is considered as a major subsidiary of the Group for the purposes of Rule 13.25(2) of the Listing Rules.

The Group will continue to closely monitor the development of the above matter and will inform its shareholders and other investors by way of announcements as and when appropriate.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares of the Company.

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

Hong Kong, 15 December 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.