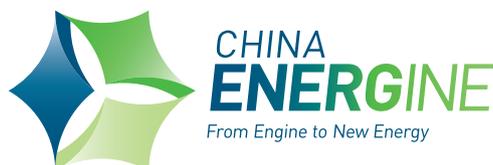


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**CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED**

**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)**

**(I) FURTHER DELAY IN PUBLICATION OF 2020 ANNUAL RESULTS;  
(II) DELAY IN DESPATCH OF 2020 ANNUAL REPORT;  
(III) POSTPONEMENT OF BOARD MEETING; AND  
(IV) CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcements of China EnerGINE International (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 19 March 2021, 30 March 2021 and 31 March 2021, in relation to, among other things, the delay in publication of the 2020 annual results (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

The Board announces that additional time is required by the Group’s auditor (the “**Auditor**”) to perform and complete its audit work. Accordingly, the Company is unable to publish the 2020 Annual Results on 30 April 2021. The Company has been using its best endeavors to assist the Auditor to complete the audit work. It is expected that the 2020 Annual Results will be published on or before 17 May 2021.

The Board acknowledges that the delay in publication of the 2020 Annual Results constitutes non-compliance of Rule 13.49(1) of the Listing Rules.

\* For identification purpose only

Pursuant to Rule 13.46(1)(a) of the Listing Rules, the Company is required to despatch the annual report of the Company for the year ended 31 December 2020 (the “**2020 Annual Report**”) to the Shareholders on or before 30 April 2021.

Due to the further delay in publication of the 2020 Annual Results, there will be a delay in despatch of the 2020 Annual Report. It is expected that the 2020 Annual Report will be despatched to the Shareholders on or before 17 May 2021.

The Board acknowledges that the delay in despatch of the 2020 Annual Report constitutes non-compliance with Rule 13.46(1)(a) of the Listing Rules.

## **POSTPONEMENT OF THE BOARD MEETING**

As additional time is required to finalise the 2020 Annual Results, the Company will publish announcement(s) to inform the shareholders of the Company of the date of the Board meeting for the purpose of, among other matters, considering and approving the 2020 Annual Results for publication, and the recommendation of a final dividend, if applicable, as soon as practicable.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in its shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2021 and will remain suspended until the release of the 2020 Annual Results.

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

By order of the Board

**China Enginne International (Holdings) Limited**

**Han Qingping**

*Chairman and Executive Director*

Hong Kong, 16 April 2021

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Han Qingping, Mr. Li Lei, 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.*