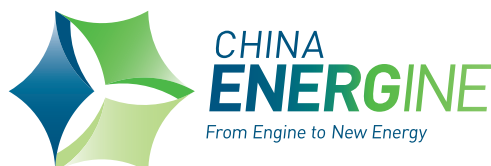


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CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

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)

DATE OF BOARD MEETING

The board (the “Board”) of directors (the “Director(s)”) of China EnerGINE International (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board will be held in Hong Kong on Tuesday, 31 August 2021 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication.

By order of the Board

China EnerGINE International (Holdings) Limited

Han Qingping

Chairman and Executive Director

Hong Kong, 19 August 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.

* *For identification purpose only*