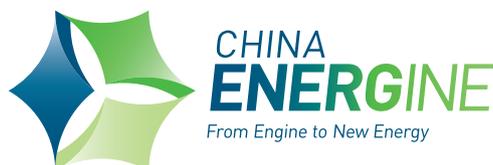


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**CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED**

**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 PUBLICATION OF INTERIM RESULTS  
FOR THE SIX MONTHS ENDED 30 JUNE 2021  
AND  
CONTINUED SUSPENSION OF TRADING**

This announcement is made by China EnerGINE International (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.49(6) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**DELAY IN PUBLICATION OF INTERIM RESULTS FOR THE SIX  
MONTHS ENDED 30 JUNE 2021**

The Company announces that as the publication of the 2020 Annual Results and the dispatch of the 2020 Annual Report are completed on 31 August 2021, it is expected that the publication of the announcement of its interim results for the six months ended 30 June 2021 (the “**2021 Interim Results**”) will not be ready by 31 August 2021 as required under the Listing Rules.

\* *For identification purpose only*

The Board of Directors acknowledges that the delays in the publication of the announcement of the 2021 Interim Results will constitute non-compliance with Rules 13.49(6) of the Listing Rules.

The Company will publish further announcement(s) to inform its shareholders and potential investors the date relating to the progress and proposed publication of the 2021 Interim Results and any other update information as and when appropriate.

This is expected that the 2021 Interim Results will be published on or before 17 September 2021.

## **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 Engene International (Holdings) Limited**

**Han Qingping**

*Chairman and Executive Director*

Hong Kong, 31 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.*