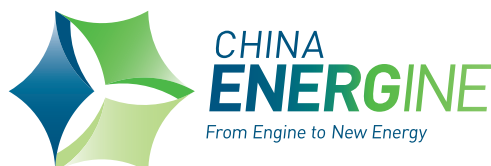


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**CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED**

**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 of directors (the “**Board**”) of China EnerGINE International (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held in Hong Kong on Friday, 17 September 2021, for the purpose of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2021.

By Order of the Board

**China EnerGINE International (Holdings) Limited**

**Han Qingping**

*Chairman and Executive Director*

Hong Kong, 7 September 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*