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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)**

## **SUPPLEMENTAL ANNOUNCEMENT TO ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the annual report of China EnerGINE International (Holdings) Limited (the “**Company**”) for the year ended 31 December 2021 (the “**2021 Annual Report**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the 2021 Annual Report.

In addition to the information disclosed in the section “Management Discussion and Analysis” in the 2021 Annual Report, the Board would like to provide the following additional information pursuant to paragraph 32 (4A)(d) of Appendix 16 to the Listing Rules in relation to the significant investments of the Group held as 31 December 2021:

As disclosed in the 2021 Annual Report, the Group held significant investment in Jiangsu Longyuan and Jilin Longyuan, which are classified as interests in associates. The Group’s share of carrying amount of interests of Jiangsu Longyuan and Jilin Longyuan were approximately HK\$ 124,505,000 and HK\$ 87,589,000, respectively, as at 31 December 2021.

The investments in Jiangsu Longyuan and Jilin Longyuan are for long term purpose, the Group held both investment in Jiangsu Longyuan and Jilin Longyuan since 2005 and will continue to pursue long-term business and profitability growth in the investments in Jiangsu Longyuan and Jilin Longyuan.

\* *For identification purpose only*

Further details of the interests in associates and the summarized financial information are disclosed in note 27 to the consolidated financial statements in the 2021 Annual report.

The above additional information does not affect other information contained in the 2021 Annual Report and saved as disclosed above, all other information in the 2021 Annual Report remains unchanged.

By Order of the Board  
**China Energin International (Holdings) Limited**  
**Han Qingping**  
*Chairman and Executive Director*

Hong Kong, 30 August 2022

*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.*