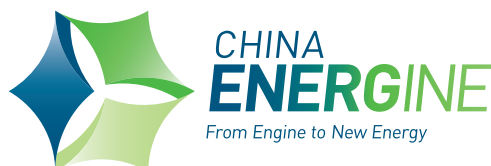


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**CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED**

**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)**

## **VOLUNTARY ANNOUNCEMENT**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of China EnerGINE International (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to inform the shareholders of the Company and potential investors on the latest legal case development of the Group.

The Company has recently received the judgment made by Beijing No.1 Intermediate People’s Court (the “**Judgment**”) regarding a claim against New Image Development Limited, a former subsidiary of the Group, for its unpaid capital contribution and claiming joint and several liability of the Company.

The Company was notified that the plaintiff has submitted the application to withdraw the claim against New Image Development Limited and the Company. Beijing No.1 Intermediate People’s Court approved the withdrawal of the claim.

\* *For identification purpose only*

As disclosed in the previous annual reports of the Company since 2020, according to the analysis of the professional legal counsel appointed by the Group, the claim against the Company is unlikely to be valid and no provision regarding the claim was made to the Company. The withdraw of the claim have no financial impact to the Group's consolidated financial statements.

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

Hong Kong, 28 July 2023

*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. Shen Jian; and three independent non-executive Directors, namely Mr. Lau Fai Lawrence, Mr. Gordon Ng and Mr. Li Dapeng.*