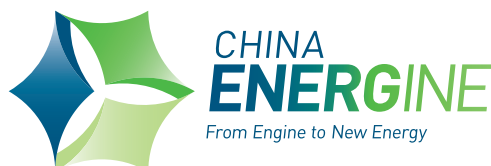


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CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

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 DESPATCH OF CIRCULAR

Reference is made to the announcements of China Energin International (Holdings) Limited (the “**Company**”) dated 1 December 2023 and 21 December 2023 in relation to financial assistance constituting a connected transaction (the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Announcements unless the context requires otherwise.

As stated in the Announcements, a circular containing, inter alia, (a) further information on the Share Charge; (b) the recommendation of the Independent Board Committee to the Independent Shareholders in relation to the Share Charge; (c) the advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the Share Charge; and (d) a notice convening the EGM, will be despatched to the Shareholders on or before 12 January 2024.

As additional time is required for the Company to finalise certain information in the circular, it is expected that the despatch date of the circular will be delayed to a date falling on or before 26 January 2024.

By order of the Board

China Energin International (Holdings) Limited

Han Qingping

Chairman and Executive Director

Hong Kong, 12 January 2024

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.

** For identification purpose only*