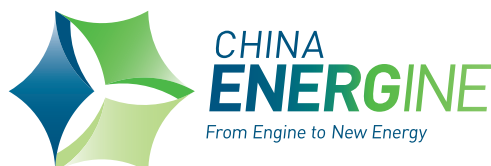


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CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

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)

**POLL RESULT OF EXTRAORDINARY GENERAL MEETING
HELD ON 15 MARCH 2024**

The Board of Directors (the “Board”) of China EnerGINE International (Holdings) Limited (the “Company”) is pleased to announce the poll result in respect of the ordinary resolution of the Extraordinary General Meeting (“EGM”) of the Company held on Friday, 15 March 2024 at 10:00 a.m. at Office B, 18th Floor, Tower A, Billion Center, 1 Wang Kwong Road, Kowloon Bay, Hong Kong as follows:–

Ordinary Resolution	No. of Votes (%)	
	FOR	AGAINST
THAT the entry into by the Company of the Transactions and the respective transactions contemplated thereunder be and are hereby approved (terms defined in the circular of the Company dated 22 February 2024 having the same meanings when used in this resolution).	257,200 100%	0 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.		

* For identification purpose only

As at the date of the EGM, the total number of issued and fully paid up shares of the Company was 4,368,995,668 shares. The ultimate controlling shareholder of the Company, CASC, holding 2,649,244,000 shares of the Company (representing approximately 60.64% of the issued share capital of the Company) and its respective associates, was required under the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”) to abstain, and had abstained from voting on the resolution proposed at the EGM. Accordingly, the total number of shares entitling the holders to attend and vote for or against the resolution at the EGM was 1,719,751,668 shares (representing approximately 39.36% of the issued share capital of the Company).

Save as disclosed above, there were no shares entitling the Independent Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

The independent non-executive Director, Mr. Gordon Ng attended the EGM in person, the executive Directors, namely Mr. Han Qingping, Mr. Li Lei, Mr. Xu Jun and Mr. Shen Jian attended the EGM by electronic means. Independent non-executive Directors, namely Mr. Lau Fai Lawrence and Mr. Li Dapeng were unable to attend the EGM due to other work commitments.

Tricor Standard Limited acted as scrutineer for the vote-taking at the EGM.

By order of the Board of
China Engene International (Holdings) Limited
Han Qingping
Chairman and Executive Director

Hong Kong, 15 March 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.