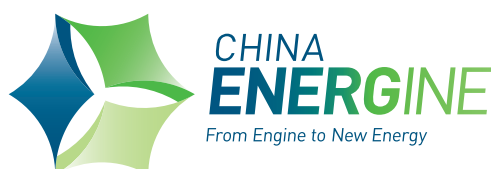


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

INSIDE INFORMATION

(1) DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS AND DESPATCH OF THE 2023 ANNUAL REPORT; (2) POSTPONEMENT OF BOARD MEETING AND (3) SUSPENSION OF TRADING

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**”) pursuant to Rules 13.09(2)(a) and 13.49(3) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 18 March 2024 in relation to the possible delay in publication of the 2023 Annual Results; possible delay in despatch of the 2023 Annual Report; postponement of Board Meeting and possible suspension of trading in the shares of the Company (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Announcement unless the context requires otherwise.

* *For identification purpose only*

DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS AND DESPATCH OF THE 2023 ANNUAL REPORT

The Board wishes to inform the Shareholders that the publication of the 2023 Annual Results will be delayed. This is also expected that the despatch of the 2023 Annual Report will be delayed beyond April 2024. The Board acknowledges that the delay in the publication of the 2023 Annual Results and the dispatch of the 2023 Annual Report constitutes non-compliance of Rule 13.49(1) and 13.46(2) of the Listing Rules, respectively.

REASON FOR THE DELAY

The Company is still in the process of collecting and collating the necessary information and documents as required by the Auditor to complete the auditing process, and hence additional time is required for the Company to prepare the 2023 Annual Results. The Company is working closely with the Auditor to provide all requisite information and documents to complete the audit procedures as soon as possible.

However, the expected date of the publication of the 2023 Annual Results and the dispatch of the 2023 Annual Report will need to be further discussed and determined with the Auditor and will be announced as and when appropriate. The Company will make further announcements(s) in due course.

POSTPONEMENT OF BOARD MEETING

Due to the delay in publication of the 2023 Annual Results, the Board Meeting for the purpose of considering and approving, among others, the 2023 Annual Results will be postponed and the Company will publish further announcement to inform its shareholders on the date of the Board Meeting as and when appropriate.

SUSPENSION OF TRADING

Pursuant to Rules 13.50 of the Listing Rules, if the issuer fails to publish periodic financial information in accordance with the Listing Rules, the Stock Exchange will normally request a suspension of trading in the issuer's securities and the suspension will normally continue until the issuer publishes an announcement containing the requisite financial information.

Accordingly, the Company has applied for suspension of trading in the shares of the Company on the Stock Exchange with effect from 9:00 a.m. on 2 April 2024 pending publication of the 2023 Annual Results.

The Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 28 March 2024

As at the date of this announcement, the Board comprises for 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.