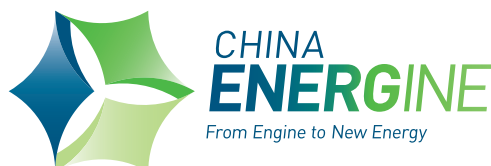


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CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

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)

UPDATE ON PUBLICATION OF 2023 ANNUAL RESULTS

Reference is made to the announcements (the “**Announcements**”) of China EnerGINE International (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 28 March 2024, 29 April 2024 and 20 May 2024 in relation to, among other things, the delay in publication of the 2023 Annual Results and despatch of the 2023 Annual Report. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

The Board wishes to update the Shareholders that the approval of the application for the debt grace period extension is still in progress and not obtained as at the date of this announcement. As such, 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.

It is currently expected that the 2023 Annual Results will be published on or before end of October 2024. Further announcement(s) will be published by the Company to inform the Shareholders and its potential investors of any material development on the aforesaid matters in due course.

* *For identification purpose only*

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 2 April 2024, until the 2023 Annual Results are published by the Company.

Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 14 June 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.