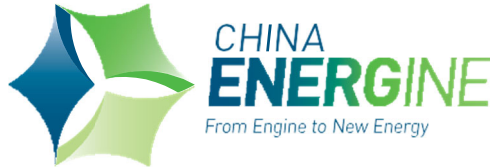


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CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

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)

QUARTERLY UPDATE ON RESUMPTION PROGRESS

This announcement is made by China Energin International (Holdings) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 28 March 2024, 29 April 2024, 20 May 2024, 14 June 2024, 28 June 2024, 30 August 2024 and 30 September 2024 (the “**Announcements**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

2023 Annual Results and 2024 Interim Results

The approval of the application for the debt grace period extension is not obtained from the controlling shareholder as at the date of this announcement. Moreover, given the current financial difficulties of the Group and the financial performance of the Group has not improved up to the expectations, it is expected that the approval for the debt grace period extension will most likely be difficult to obtain. 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 the 2023 Annual Results is not published according to the previous expected timetable as disclosed in the Announcements. The Company will publish the 2023 Annual Results as soon as possible.

* For identification purpose only

As audit for the 2023 Annual Results is not completed, the Company is unable to publish the 2024 Interim Results, the Company will publish the 2024 Interim Results as soon as possible.

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.

Business operations

The Group has continued business operations notwithstanding the suspension of trading in the shares of the Company on the Stock Exchange. In an effort to demonstrate its compliance with Rule 13.24 of the Listing Rules, the Group has continued to strive for commercial opportunities and seek cooperation with business partners in the development of projects to achieve the Group's financial goals

Resumption plan

The Company is committed to the Resumption Guidance and targets to apply to the Stock Exchange for resumption of trading in its shares after publication of the outstanding financial information.

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, and will remain suspended until further notice.

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

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

Hong Kong, 31 December 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. Li Dapeng and Ms. Xu Hong.