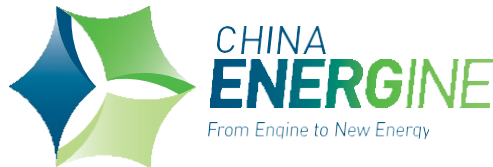


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CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

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)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR
(2) APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEE**

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of China Energin International (Holdings) Limited (the “Company” together with its subsidiaries, the “Group”) announce that:

Mr. Shen Jian (“Mr. Shen”) has tendered his resignation as an executive director and a member of the development and investment committee of the Company due to his plan of retirement and personal health issues, with effect from 2 January 2025.

Mr. Shen has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (“Stock Exchange”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Shen for his valuable contribution to the Company during the tenure of his office.

* For identification purpose only

APPOINTMENT OF NON- EXECUTIVE DIRECTOR

The Board announce that Ms. Xu Jinghui (“Ms. Xu”) has been appointed as a non-executive director of the Company with effect from 2 January 2025.

Ms. Xu, aged 54, bachelor degree holder, has extensive experience in investment and management. Ms. Xu served at a good amount of department of China Academy of Launch Vehicle Technology (“CALT”), controlling shareholder of the Company, since 1989, including served as the deputy general manager, secretary of the board of directors, concurrent general legal counsel and concurrent chief compliance officer of Aerospace Long March Chemical Engineering Co., Ltd. (航天長征化學工程股份有限公司) from April 2015 to October 2023. She has been served as business manager of the industrial development department of CALT since October 2023.

Ms. Xu has not entered into the letter of appointment with the Company and will hold office only until the first general meeting of the Company after her appointment and shall then be eligible for re-election at that meeting, and thereafter subject to retirement by rotation at least once every three years at each annual general meeting, in accordance with the memorandum and articles of association of the Company. Ms. Xu is not entitled to any director’s fee, however, which might be reviewed from time to time at the discretion of the Board.

As at the date of this announcement, Ms. Xu has no interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, Ms. Xu confirmed that: (i) she does not hold any other directorships in public companies the securities of which are listed on any major stock exchanges in Hong Kong or overseas in the last three years; (ii) she does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Ms. Xu that need to be brought to the attention of the shareholders of the Company or any information that should be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to welcome Ms. Xu in joining the Board

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 Energin International (Holdings) Limited
Han Qingping
Chairman and Executive Director

Hong Kong, 2 January 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Han Qingping, Mr. Li Lei and Mr. Xu Jun; one non-executive Director, namely Ms. Xu Jinghui; and three independent non-executive Directors, namely Mr. Lau Fai Lawrence, Mr. Li Dapeng and Ms. Xu Hong.