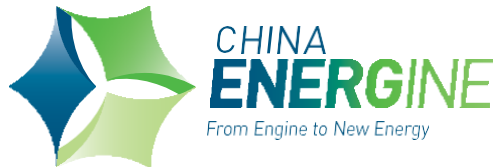


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CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

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)

INSIDE INFORMATION

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 Rule 13.09(2)(a) 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 (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (i) the announcements of the Company dated 9 December 2020, 8 February 2023 and 29 September 2023; (ii) the annual report of the Company for the year ended 31 December 2022 published on 28 April 2023 (the “**2022 Annual Report**”); (iii) the interim report of the Company for the six months ended 30 June 2023 published on 29 September 2023 (the “**2023 Interim Report**”) in relation to the contingent liabilities arising from the Project Finance Letters and the related legal implication. Capitalised terms used in this announcement have the same meanings as defined in the aforesaid announcements unless defined otherwise.

For the appeal judgements made by Higher People’s Court of Gansu Province regarding the breach of the loan contract amounting to RMB 230 million as disclosed in the announcement of the Company dated 29 September 2023 (the “**RMB 230 million Appeal Judgement**”), the Company has recently received the ruling made by the Supreme People’s Court of the People’s Republic of China (the “**Supreme People’s Court**”) regarding the application for re-examination of the RMB 230 million Appeal Judgement, the ruling rejected the application for re-examination of the RMB 230 million Appeal Judgement.

* *For identification purpose only*

For the appeal judgement made by Higher People’s Court of Gansu Province regarding the breach of the loan contract amounting to RMB 65 million as disclosed in the announcement of the Company dated 29 September 2023 (the “**RMB 65 million Appeal Judgement**”), representative of the Company has attended the pretrial inquiry meeting convened by the Supreme People's Court on 15 January 2025, the Company has not yet received the ruling as at the date of this announcement.

For the time being, the Company will reserve the right to take subsequent legal proceedings and continue to evaluate the impact of the proceedings on the Company to protect the legal rights and interests of the Company, and will inform its shareholders and other investors of any material development in relation to the above matters by way of announcements as and when appropriate.

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, 21 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.