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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, 30 September 2024, 31 December 2024 and 5 March 2025 (the “**Announcements**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

**2023 and 2024 Annual Results and 2024 Interim Results**

The Company's application for extension of the debt grace period submitted to the controlling shareholder has not been approved. As such, the Company is still in the process of collecting and collating the necessary information and documents as required by the Auditor, among other things, to justify the going concern basis of the Group to complete the auditing process, and hence the 2023 Annual Results is not published.

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

\* For identification purpose only

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 Engine International (Holdings) Limited**  
**Han Qingping**  
*Chairman and Executive Director*

Hong Kong, 31 March 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.*