



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)

31 August 2021

Dear Non-Registered Holder of securities of the Company,

Notification of publication of Corporate Communications on the Company's website

We hereby notify you that the following corporate communications (the "Corporate Communications") of China EnerGINE International (Holdings) Limited ("the Company"), in both English and Chinese, are now available on the Company's website at <http://www.enerGINE.hk>.

- 2020 Annual Report; and
- Circular dated 31 August 2021 relating to Proposed Grant of General Mandates to Issue and Repurchase Shares, Re-election of Directors and Notice of Annual General Meeting.

You may access the Corporate Communications by clicking "*Financial Reports*" and "*Circular*" under "*Investor Relations*" section of the Company's website.

If you wish to receive a printed copy of the Corporate Communications, you can complete the enclosed Request Form and return it to the Company's branch registrar in Hong Kong, Tricor Standard Limited by post using the mailing label provided. The printed copy of the Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communications, you will expressly indicate that you prefer to receive all future Corporate Communications of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Standard Limited at 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

For and on behalf of

China EnerGINE International (Holdings) Limited

Yu Ngai

Company Secretary

Encl.

Note: Corporate Communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

* *For identification purpose only*

Request Form

To: **China Engerine International (Holdings) Limited (the “Company”)**
c/o Tricor Standard Limited
Level 54, Hopewell Centre
183 Queen’s Road East, Wanchai, Hong Kong

I/We would like to receive the printed copy of the following Corporate Communications^(Note 1) and all future Corporate Communications of the Company^(Note 2):

(Please mark “X” in the appropriate box)

- 2020 Annual Report.
- Circular dated 31 August 2021 relating to Proposed Grant of General Mandates to Issue and Repurchase Shares, Re-election of Directors and Notice of Annual General Meeting.

Signature: _____

Date: _____

Name: _____ (English)
(in block letters)

_____ (Chinese)

Contact Phone Number: _____

Notes:

- Corporate Communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
- By completing and returning this Request Form to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form.

(Please cut along the dotted line 請沿虛線剪下)

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Mailing Label 郵寄標籤

Please cut the mailing label and stick this on
an envelope to return the Request Form to us.
No postage stamp is required for local mailing

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無須支付郵費或貼上郵票

Tricor Standard Limited
卓佳標準有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港