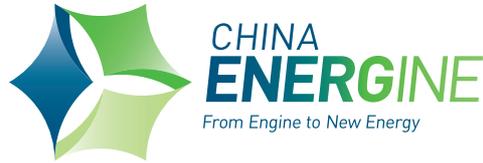


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**CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED**

**中國航天萬源國際(集團)有限公司\***

*(Incorporated in Cayman Islands with limited liability)*

(Stock Code: 1185)

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of China Energin International (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Suite 4701, 47/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 28 March 2018, Wednesday, whereat the Board will, among other matters, consider and approve the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2017.

By order of the Board

**China Energin International (Holdings) Limited**

**Han Shuwang**

*Chairman*

Hong Kong, 2 March 2018

*As at the date of this announcement, the Board of the Company comprises Mr. Han Shuwang (Chairman) and Mr. Liu Xiaowei as Non-executive Directors, Mr. Wang Xiaodong (Vice-Chairman), Mr. Li Guang and Mr. Xu Jun as Executive Directors; Ms. Kan Lai Kuen, Alice, Mr. Gordon Ng, and Mr. Li Dapeng as Independent Non-executive Directors.*

*\* for identification purpose only*