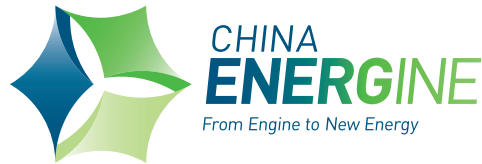


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CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

中國航天萬源國際(集團)有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1185)

WITHDRAWAL OF ORDINARY RESOLUTION 3A(c) IN THE ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”), the notice of annual general meeting (the “**Notice of AGM**”) and the proxy form (the “**Proxy Form**”) of China EnerGINE International (Holdings) Limited (the “**Company**”) dated 28 April 2015 in relation to the annual general meeting of the Company to be held on 5 June 2015 (the “**AGM**”).

Since Ms. Zhang Jianhua has other job arrangements, she would retire from the re-election of Non-executive Director in the AGM. The directors of the Company have therefore withdrawn the ordinary resolution 3A(c) “To re-elect Ms. Zhang Jianhua as a Non-executive Director” from voting in the AGM. Save the above, other resolutions as set out in the Notice of AGM and the Proxy Form remain unchanged and will, as usual, be voted in the AGM.

As regards those shareholders who have lodged their Proxy Forms, the Proxy Forms are still valid except that no poll will be counted for the Ordinary Resolution 3A(c).

By order of the Board
China EnerGINE International (Holdings) Limited
Steve Au-Yeung
Company Secretary

Hong Kong, 22 May 2015

As at the date hereof, the Board of the Company comprises Mr. Han Shuwang (Chairman), Mr. Wang Xiaodong (Vice-Chairman), Mr. Li Guang and Mr. Xu Jun as Executive Directors, Mr. Fang Shili and Ms. Zhang Jianhua as Non-executive Directors and Mr. Wang Dechen, Ms. Kan Lai Kuen, Alice and Mr. Gordon Ng as Independent Non-executive Directors.

* *for identification purpose only*