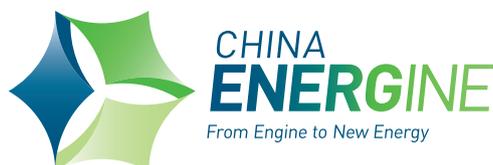


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CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

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)

SUSPENSION OF TRADING

Reference is made to the announcement of China EnerGINE International (Holdings) Limited (the “Company”) dated 30 March 2021 in relation to, among other things, the delay in publication of the 2020 Annual Results (the “Announcement”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong limited will be suspended with effect from 9:00 a.m. on 1 April 2021, pending publication of the 2020 Annual Results.

The Company will publish further announcement(s) to inform the Shareholders and potential investors any material developments in connection with the above matter as and when appropriate.

By order of the Board

China EnerGINE International (Holdings) Limited

Liu Zhiwei

Chairman and Executive Director

Hong Kong, 31 March 2021

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Liu Zhiwei, Mr. Li Lei, Mr. Han Qingping, Mr. Xu Jun and Mr. Wang Guanghui; and three independent non-executive Directors, namely Mr. Lau Fai Lawrence, Mr. Gordon Ng and Mr. Li Dapeng.

* *For identification purpose only*