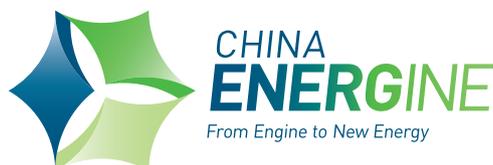


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CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 30 JUNE 2023**

The Board of Directors (the “Board”) of China EnerGINE International (Holdings) Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions of the Annual General Meeting (“AGM”) of the Company held on Friday, 30 June 2023 at 11:30 a.m. at Office B, 18th Floor, Tower A, Billion Center, 1 Wang Kwong Road, Kowloon Bay, Hong Kong as follows:-

Ordinary Resolutions		Number of Votes (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditor for the year ended 31 December 2022.	2,651,661,200 (99.99%)	2,000 (0.01%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	(a) To re-elect Mr. Xu Jun as an executive Director.	2,651,661,200 (99.99%)	2,000 (0.01%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

* For identification purpose only

Ordinary Resolutions		Number of Votes (%)	
		FOR	AGAINST
2.	(b) To re-elect Mr. Shen Jian as an executive Director.	2,651,661,200 (99.99%)	2,000 (0.01%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	(c) To re-elect Mr. Li Dapeng as an independent non-executive Director.	2,650,325,200 (99.95%)	1,338,000 (0.05%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	(d) To authorize the Board of Directors to fix the Directors' remuneration.	2,651,661,200 (99.99%)	2,000 (0.01%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	To re-appoint RSM Hong Kong as the auditor of the Company and to authorize the Board of Directors to fix their remuneration.	2,651,661,200 (99.99%)	2,000 (0.01%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.	To grant a general mandate to the directors to allot, issue and deal with new shares not exceeding 20% of the number of issued shares of the Company.	2,650,325,200 (99.95%)	1,338,000 (0.05%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
5.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company.	2,651,661,200 (99.99%)	2,000 (0.01%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (%)	
		FOR	AGAINST
6.	To extend the general mandate granted to the directors to allot, issue and deal with new shares not exceeding the number of shares repurchased by the Company.	2,650,325,200 (99.95%)	1,338,000 (0.05%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
Special Resolution		Number of Votes (%)	
		FOR	AGAINST
7.	To approve the proposed amendments to the memorandum and articles of association of the Company.	2,650,325,200 (99.95%)	1,338,000 (0.05%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.			

As at the date of the AGM, the total number of issued shares of the Company was 4,368,995,668 shares, representing the total issued shares entitling the holders to attend and vote at the AGM in respect of the resolutions i.e. no shareholders required to abstain from voting. There were no shares entitling the holders to attend and vote only against the resolutions at the AGM.

Unless otherwise stated, terms used herein shall have the same meanings as defined in the Circular dated 28 April 2023.

Tricor Standard Limited acted as scrutineer for the vote-taking of the polls at the AGM.

By Order of the Board
China Engerine International (Holdings) Limited
Han Qingping
Chairman and Executive Director

Hong Kong, 30 June 2023

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