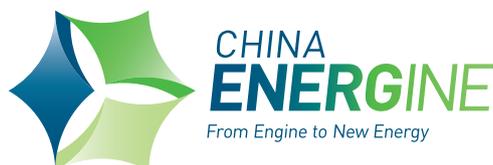


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**CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED**

**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)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China EnerGINE International (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held in Hong Kong on Friday, 31 March 2023 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication.

By order of the Board

**China EnerGINE International (Holdings) Limited**

**Han Qingping**

*Chairman and Executive Director*

Hong Kong, 20 March 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.*

\* *For identification purpose only*