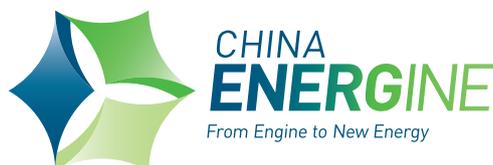


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CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

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 of directors (the “**Board**”) of China EnerGINE International (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held in Hong Kong on Thursday, 31 August 2023, for the purpose of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2023.

By Order of the Board

China EnerGINE International (Holdings) Limited

Han Qingping

Chairman and Executive Director

Hong Kong, 15 August 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*