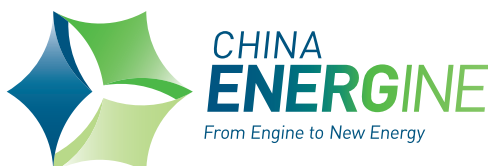


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**CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED**

**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)**

**CHANGE OF ADDRESS OF PRINCIPAL PLACE OF  
BUSINESS IN HONG KONG AND CHANGE OF CONTACT DETAILS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China EnerGINE International (Holdings) Limited (the “**Company**”), announces that with effect from 22 March 2023, the address of principal place of business and facsimile number of the Company in Hong Kong will be changed to the following :

Address : Office B, 18th Floor, Tower A,  
Billion Center,  
1 Wang Kwong Road,  
Kowloon Bay,  
Hong Kong

Facsimile number : (852) 3460 5156

The telephone numbers, email address and website of the Company will remain unchanged.

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

Hong Kong, 22 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