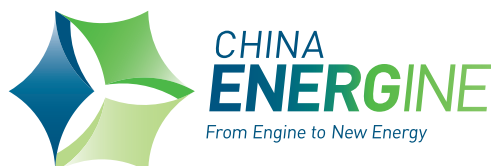


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**CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED**

**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)**

## **DELAY IN PUBLICATION OF THE 2024 INTERIM RESULTS AND CONTINUED SUSPENSION OF TRADING**

This announcement is made by China EnerGINE International (Holdings) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 28 March 2024, 29 April 2024, 20 May 2024, 14 June 2024 and 28 June 2024 in relation to, among other things, (i) suspension of trading of the shares of the Company; (ii) delay in publication of the 2023 Annual Results and despatch of the 2023 Annual Report; (iii) resumption guidance; and (iv) quarterly update on the status of resumption (collectively, the “**Announcements**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish an announcement for the interim results of the Group for the six months ended 30 June 2024 (the “**2024 Interim Results**”) on a date not later than two months after the end of such six months’ period, i.e. on or before 31 August 2024.

\* *For identification purpose only*

The Board wishes to inform the Shareholders and potential investors that the publication of the 2024 Interim Results would be delayed pending the completion and publication of the 2023 Annual Results. As audit for the 2023 Annual Results is still ongoing, the Company is unable to publish the 2024 Interim Results on or before 31 August 2024 as required under Rule 13.49(6) of the Listing Rules.

Based on the information currently available to the Company, it is expected that the 2024 Interim Results will be published on or before end of November 2024. Further announcement(s) will be published by the Company to inform the Shareholders and its potential investors of any material development on the aforesaid matters in due course.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 2 April 2024, and will remain suspended until further notice.

**Shareholders and potential investors should exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 30 August 2024

*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.*