

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

中國航天萬源國際(集團)有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1185)

VERY SUBSTANTIAL ACQUISITION ACQUISITION OF 40% EQUITY IN AN ASSOCIATE BEIJING EWT-CASC DIRECTWIND MARKETING AND SALES CO. LTD.

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the Announcement on the delay in despatch of the Circular in relation to the Acquisition to the Shareholders of the Company.

The Company has applied to the Stock Exchange for a further extension of time for the despatch of the Circular to no later than 30 April 2010.

Reference is made to the announcement of the Company dated 26 February 2010 (the "Announcement") on the delay in despatch of the Circular in relation to the acquisition of 40% equity in an associate, Directwind Sales ("Acquisition") to the Shareholders of the Company. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the announcements of the Company dated 10 February 2010 and 12 February 2010 in relation to the Acquisition.

Further delay in despatch of Circular

As set out in the Announcement, the Company had applied to the Stock Exchange and been granted an extension of time for the despatch of the Circular to a date on or before 23 April 2010. However, more time is required to complete the Accountant Report on Directwind Sales for its inclusion in the Circular. The Company has applied to the Stock Exchange for a further extension of time for the despatch of the Circular to no later than 30 April 2010.

By Order of the Board
China EnerGINE International (Holdings) Limited
Steve Au-Yeung
Company Secretary

Hong Kong, 23 April 2010

As at the date hereof, the Board of the Company comprises Mr. Han Shuwang and Mr. Wang Xiaodong as Executive Directors, Mr. Wu Jiang, Mr. Tang Guohong and Mr. Li Guang as Non-executive Directors and Mr. Wang Dechen, Ms. Kan Lai Kuen, Alice and Mr. Gordon Ng as Independent Non-executive Directors.

* *for identification purpose only*