



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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Energin International (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Suite 4701, 47/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Thursday, 18 September 2008, whereat the Board will, among other matters, consider and approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2008.

By Order of the Board

CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

Au-Yeung Keung Steve

Company Secretary

Hong Kong, 20 August 2008

As at the date hereof, the Board of the Company comprises Mr. Han Shuwang, Mr. Wang Xiaodong and Mr. Li Guang as Executive Directors, Mr. Wu Jiang and Mr. Tang Guohong 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.*