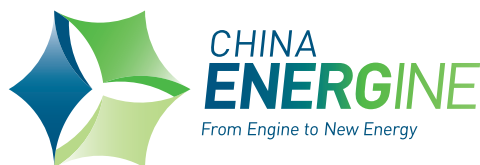


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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

DISCLOSURE UNDER RULE 13.09(1) OF THE LISTING RULES WIND POWER STRATEGIC FRAMEWORK AGREEMENT

This announcement is made in accordance with Rule 13.09(1) of the Listing Rules.

The Board of the Company is pleased to announce that on 20 October 2009, Gansu Industries and Information Management Committee, Jiuquan Government, the Company and Huadian New Energy entered into a Strategic Framework Agreement which provides, inter alia, that Jiuquan Government of Gansu Province will plan to grant wind resource development rights as to 200,000 KW in the “eleventh five” period and 200,000 KW each year in the “twelfth five” period to Huadian New Energy for its development and construction of wind farm in Jiuquan area; Huadian New Energy will apply the 900KW and 2MW direct-wind turbines of the Group to develop the said wind farm.

This announcement is made in accordance with Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

THE STRATEGIC FRAMEWORK AGREEMENT

The board of directors (“the Board”) of the Company is pleased to announce that on 20 October 2009, Gansu Industries and Information Management Committee, Jiuquan City People’s Government (“Jiuquan Government”), the Company and China Huadian New Energy Development Co. Ltd. (“Huadian New Energy”) entered into a Strategic Framework Agreement which provides, inter alia, that Jiuquan Government of Gansu Province will plan to grant wind resource development rights as to 200,000 KW in the “eleventh five” period and 200,000 KW each year in the “twelfth five” period to Huadian New Energy for its development and construction of wind farm in Jiuquan area; Huadian New Energy will apply the 900KW and 2MW direct-wind turbines of the Group to develop the said wind farm. In addition, the Group will fully utilize its leading edge in the industry hinged on capital

and market operation to pick up the opportunities to cooperate with equipment manufacturers of superior edges in the province in jointly investing and constructing the capacity of wind power generation.

REASONS FOR ENTERING INTO THE STRATEGIC FRAMEWORK AGREEMENT

The wind energy inherent resources in Gansu rank the fifth in the whole China, mainly concentrated in Jiuquan area of Hexi with rich wind resources. The wind energy intensity in Jiuquan area amounts to more than 30 million KW, of which more than 20 million KW can be utilized. The construction of wind farm of tens of million KW wind power represents an important demonstrative leading function of the development of wind energy industry in Gansu.

The entering into of the Strategic Framework Agreement represents a step for the Group to further its principal business of wind energy in a new city of Jiuquan, Gansu.

The Directors consider that terms of the Strategic Framework Agreement, which have been negotiated on an arm's length basis and on normal commercial terms, are fair and reasonable and are in the interests of the Company and its shareholders as a whole.

INFORMATION ON HUADIAN NEW ENERGY

Huadian New Energy is a wholly-owned subsidiary of China Huadian Corporation, being engaged in the development, construction, and operation of new energy project. Possessed with the edges of technology, capital and management, the scale of wind energy of the company will exceed 2.6 million KW.

Huadian New Energy, to the best of the Directors' knowledge, information and belief having made all reasonable enquiry, and their ultimate beneficial owners are third parties independent of the Company and its connected person and are not connected persons of the Group.

The Board wishes to emphasise that the cooperation under the Strategic Framework Agreement is at a preliminary stage and there is no capital commitment on the part of the Company to be contributed pursuant to the Strategic Framework Agreement. Both parties will further negotiate about the detailed terms of cooperation and further announcement will be made by the Company as and when required under the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
China Engerine International (Holdings) Limited
Han Shuwang
Chairman

Hong Kong, 20 October 2009

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.*