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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 Cayman Islands with limited liability)
(Stock Code: 1185)

SUSPENSION OF TRADING

At the request of China EnerGINE International (Holdings) Limited (the “Company”), trading in its shares will be suspended with effect from 9:30 a.m. on 10 November 2009, Tuesday pending the publication of an announcement in relation to price-sensitive information concerning placing of existing shares in the Company and top-up subscription of new shares in the Company.

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

Hong Kong, 10 November 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*