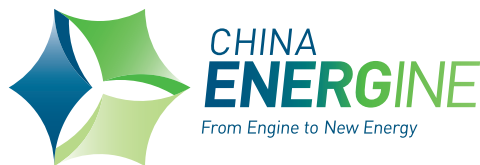


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CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED

中國航天萬源國際(集團)有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock code: 1185)

PROFIT WARNING

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

The Board wishes to inform the shareholders of the Company and investors that the Group's results for the year ended 31 December 2008 might be materially and adversely affected by a probable recognition of impairment on the goodwill incorporated in the carrying value of 45% interest in Nantong Acciona and that the Group is, inter alia, expected to record a loss for the year ended 31 December 2008.

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

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 board of directors (the "Board") of China Energin International (Holdings) Limited (the "Company" and together with its subsidiaries, the "Group") wishes to inform the shareholders of the Company and investors that the results of the Group for the year ended 31 December 2008 might be materially and adversely affected by a probable recognition of impairment on the goodwill incorporated in the carrying value of 45% interest in a jointly controlled entity, Nantong CASC Wanyuan Acciona Wind Turbine Manufacture Corp. Ltd. ("Nantong Acciona") after preliminary review of the management account of Nantong Acciona. Yet the amount of the impairment probably recognizing, which is in effect an accounting issue with no effect on the Group's cash flows, would not be available until such time after the review of the fair value of Nantong Acciona being ascertained with the Company's auditor. The Group is, inter alia, expected to record a loss for the year ended 31 December 2008.

Shareholders of the Company and investors 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, 23 January 2009

** For identification purpose only*

As at the date of this announcement, the Board 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.