



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 EnerGINE 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 Friday, 17 April 2009, whereat the Board will, among other matters, consider and approve the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2008.

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

Hong Kong, 3 April 2009

* *For identification purpose only*

As at the date of this announcement, the Board 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.