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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)**

**POLL RESULT OF EXTRAORDINARY GENERAL MEETING  
HELD ON 1 FEBRUARY 2010**

The Board of Directors (the “Board”) of China EnerGINE International (Holdings) Limited (the “Company”) is pleased to announce the poll result in respect of the ordinary resolution of the Extraordinary General Meeting (“EGM”) of the Company held on Monday, 1 February 2010 at 12:00 noon at Hall 1B, G/F., No. 1 Science Park East Avenue, Hong Kong Science Park, Shatin, New Territories, Hong Kong as follows:-

| Ordinary Resolution   | No. of Votes (%)            |                   |
|---|-----------------------------|-------------------|
|   | FOR                         | AGAINST           |
| <p>(a) the framework agreement in relation to supply of wind turbine blades (the “Framework Agreement”) dated 29 December 2009 entered into between Inner Mongolia CASC EnerGINE Composite Material Co. Ltd. and Inner Mongolia CASC EnerGINE Wind Turbine Manufacture Co. Ltd. (a copy of the Framework Agreement is tabled at the meeting and marked “A” and initialed by the chairman of the meeting for identification purposes) be and is hereby approved, confirmed and ratified; and</p> <p>(b) the execution of the Framework Agreement be and is hereby confirmed and ratified and any one director of the Company or any two directors of the Company if the affixation of the common seal of the Company is necessary, be and is hereby authorised to do all such things and take all other steps which, in his/her opinion, may be necessary or desirable in connection with the matters contemplated in and for giving effect to the Framework Agreement.”</p> | <p>5,520,146<br/>(100%)</p> | <p>0<br/>(0%)</p> |
| <p>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.</p>  |                             |                   |

Astrotech Group Limited, the controlling shareholder of the Company, was required to abstain from voting on the resolution at the EGM. The total number of shares entitling independent shareholders to attend and vote for or against the resolution at the EGM was 1,319,751,668 shares. There were no shares entitling the holders to attend and vote only against the ordinary resolution at the EGM.

Tricor Standard Limited acted as scrutineer for the vote-taking at the EGM.

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

Hong Kong, 1 February 2010

*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*