



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 31 DECEMBER 2008

The Board of Directors (the “Board”) of China Energin International (Holdings) Limited (the “Company”) is pleased to announce the poll result in respect of the ordinary resolutions of the Extraordinary General Meeting (“EGM”) of the Company held on Wednesday, 31 December 2008 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 Resolutions		No. of Votes (%)	
		FOR	AGAINST
1(a)	the sino-foreign equity joint venture contract (the “Joint Venture Contract”) dated 1 December 2008 entered into between 航天材料及工藝研究所 (Aerospace Research Institute of Materials & Processing Technology), 北京萬源工業有限公司 (Beijing Wanyuan Industry Corporation Limited), New Image Development Limited and Emergya Wind Technologies B.V. in respect of establishment of 內蒙古航天萬源復合材料有限公司 (Inner Mongolia CASC Wanyuan Composite Material Company Limited) (a copy of the Joint Venture Contract 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	100,388,201 (100%)	0 (0%)
(b)	the execution of the Joint Venture Contract 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 Joint Venture Contract.		
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.			

Ordinary Resolutions		No. of Votes (%)	
		FOR	AGAINST
2(a)	the construction contract (the “Construction Contract”) dated 1 December 2008 entered into between 內蒙古航天萬源新能源開發有限公司 (Inner Mongolia CASC Wanyuan New Energy Development Company Limited) and 北京航天萬源建築工程有限責任公司 (Beijing CASC Wanyuan Construction Project Corporation Limited) (a copy of the Construction Contract is tabled at the meeting and marked “B” and initialed by the chairman of the meeting for identification purposes) be and is hereby approved, confirmed and ratified; and	100,388,201 (100%)	0 (0%)
(b)	the execution of the Construction Contract 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 Construction Contract.		
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.			

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 resolutions at the EGM was 974,751,668 shares. There were no shares entitling the holders to attend and vote only against the ordinary resolutions at the EGM.

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

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

Hong Kong, 31 December 2008

As at the date hereof, the Board of the Company 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.

* For identification purpose only