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## **CHINA AEROSPACE INTERNATIONAL HOLDINGS LIMITED**

**中國航天國際控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 31)**

### **ANNOUNCEMENT**

### **POLL RESULT OF EXTRAORDINARY GENERAL MEETING**

The Board announces that, at the Extraordinary General Meeting held on 23 July 2019, the ordinary resolution to approve the provision of deposit services (including the maximum daily balance) under the Financial Services Agreement by Aerospace Finance was not passed by way of a poll by the Independent Shareholders.

Reference is made to the Company's announcement dated 10 June 2019 and circular (the "Circular") dated 28 June 2019 in relation to the Financial Services Agreement entered into between the Company and Aerospace Finance in respect of the provision of deposit services by Aerospace Finance for a period of 3 years, which constituted a major and continuing connected transaction of the Company and is subject to the approval of the Independent Shareholders at the Extraordinary General Meeting. Unless otherwise stated, terms used herein shall have the same meanings as defined in the Circular.

The Board announces that, at the Extraordinary General Meeting held on 23 July 2019, the ordinary resolution to approve the provision of deposit services (including the maximum daily balance) under the Financial Services Agreement by Aerospace Finance was not passed by way of a poll by the Independent Shareholders. Voting result is as follows:

<b>Resolution*</b>		<b>Number of Votes Cast and Percentage of Total Number of Votes Cast</b>	
		<b>For</b>	<b>Against</b>
1	To approve the provision of deposit services (including the maximum daily balance) under the Financial Services Agreement by Aerospace Finance.	1,291,924 (0.77%)	166,486,245 (99.23%)

*\*Full text of the resolution was set out in the notice of Extraordinary General Meeting dated 28 June 2019.*

As more than half of the votes were cast against the above resolution 1, the resolution was not passed as an ordinary resolution at the Extraordinary General Meeting.

As at the date of the Extraordinary General Meeting, the total issued share capital of the Company was 3,085,021,882 Shares. Aerospace Finance, being a subsidiary of CASC, which in turn is the controlling shareholder of the Company, is a connected person of the Company under Chapter 14A of the Listing Rules. Hence, CASC and its associates (as defined under the Listing Rules), namely Burhill Company Limited, which together hold a total of 1,183,598,636 Shares, approximately 38.37% of the total issued share capital of the Company, was abstained from voting at the Extraordinary General Meeting, whereas a total of 1,901,423,246 Shares, representing approximately 61.63% of the total issued share capital of the Company, were entitled to attend and vote at the Extraordinary General Meeting in respect of resolution 1. There was no Shareholder who was entitled to attend but was only entitled to vote against the resolution at the Extraordinary General Meeting.

Tricor Standard Limited, the Company's share registrar, was appointed as scrutineer for the vote-taking of the polls at the Extraordinary General Meeting.

By order of the Board  
**Chan Ka Kin, Ken**  
*Company Secretary*

Hong Kong, 23 July 2019

*At the date of this Announcement, the Board of Directors of the Company comprises:*

***Executive Directors***

Mr Liu Meixuan (*Chairman*)

Mr Li Hongjun (*President*)

***Non-Executive Directors***

Mr Liu Xudong

Mr Mao Yijin

Mr Xu Liangwei

***Independent***

***Non-Executive Directors***

Mr Luo Zhenbang

Ms Leung Sau Fan, Sylvia

Mr Wang Xiaojun