

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

PRECAUTIONARY MEASURES AT ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting of China Aerospace International Holdings Limited (the “Company”) dated 27 April 2020 in relation to the Annual General Meeting (the “AGM”) to be held at The Salon One, First Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong at 10:00 a.m. on Wednesday, 24 June 2020.

As the ongoing novel coronavirus pandemic, the Company reminds all the shareholders that it is not necessary to attend the AGM physically while they can still exercise their voting rights. Shareholders may fill in the proxy form and appoint the chairman of the AGM to vote the relevant resolutions, instead of attending physically. Shareholders should return the proxy form to the Company’s share registrar, Tricor Standard Limited of Level 54, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong before 10:00 a.m. on Monday, 22 June 2020. Completion of a form of proxy will not preclude the shareholders from attending and voting at the Annual General Meeting in person if so wish.

Special precautionary measures will be implemented by the Company to protect the health of shareholders and the other people attending the AGM, the details of which are as follows:

- (i) Compulsory body temperature checks will be conducted for every shareholder, proxy or other attendee at the meeting venue entrance. Any person whose body temperature over 37.4 degrees Celsius may be denied access to the meeting venue or be required to leave the meeting venue.
- (ii) Each attendee shall declare whether (a) he/she has traveled outside Hong Kong within the 14-day period immediately before the date of AGM; and (b) he/she is subject to any Hong Kong Government prescribed quarantine. Anyone who responds positively to any of these questions or is wearing a wristband for compulsory quarantine may be denied access to the meeting venue or be required to leave the meeting venue.
- (iii) The Company encourages each attendee inside the meeting venue to wear self-prepared surgical face mask throughout the meeting, and to maintain a safe distance between seats.

(iv) No refreshment will be served, and there will be no corporate gift.

If any shareholder chooses not to attend the meeting in person but has any questions about the resolutions or has any matters needed to communicate with the Board of Directors, he/she is welcome to send such questions or matters in writing to our registered office or to our email at comsec@casil-group.com.

Details of AGM please refer to the circular dated 27 April 2020.

By order of the Board
Chan Ka Kin Ken
Company Secretary

Hong Kong, 15 June 2020

At the date of this announcement, the Board of Directors of the Company comprises:

Executive Directors

Mr Liu Meixuan (*Chairman*)

Mr Jin Xuesheng (*President*)

Non-Executive Directors

Mr Liu Xudong

Mr Hua Chongzhi

Mr Mao Yijin

Independent

Non-Executive Directors

Mr Luo Zhenbang

Ms Leung Sau Fan, Sylvia

Mr Wang Xiaojun