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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)

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 28 April 2021 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 Thursday, 24 June 2021.

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 Tuesday, 22 June 2021. 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 should wear surgical face mask throughout the meeting, and to maintain a safe distance between seats.
- (iii) No refreshment will be served, and there will be no corporate gift.

Pursuant to the prevailing requirements of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation, Cap. 599G (“Regulation”), the Company will arrange participants to seat in different rooms or areas depending on the situation. The requirements under the Regulation may be changed as at the date of the AGM (or any adjournment or postponement thereof). As such, shareholders, proxy or other attendee who would like to attend the AGM should check the latest arrangements announced by the government and/or the Company, if any, before the date of the AGM.

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 28 April 2021.

By order of the Board
Chan Ka Kin Ken
Company Secretary

Hong Kong, 11 June 2021

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

Executive Directors

Mr Zhou Limin (*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