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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)**

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Extraordinary General Meeting of China Aerospace International Holdings Limited (the “Company”) will be held at The Salon One, First Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong, at 10:15 a.m. on Wednesday, 21 June 2023 (or as soon thereafter as the Annual General Meeting shall have concluded or been adjourned) to consider and, if thought fit, to pass the following resolution as an ordinary resolution:

#### **Ordinary Resolution**

“**THAT** the entering into of the Construction Contract dated 12 May 2023 between Nantong Hong Yuen Circuit Technology Company Limited\* (南通康源電路科技有限公司) (as principal) and China Construction Eighth Engineering Division Corp., Ltd. (中國建築第八工程局有限公司) (as contractor), a copy of which is initialed by the Chairman of the meeting for identification purpose, in respect of the construction works in respect of Nantong Hong Yuen Integrated Circuit Packaging Substrate Project (南通康源集成電路封裝載板項目), as more particularly set out in the circular of the Company dated 25 May 2023, be and is hereby approved **AND THAT** the Directors of the Company be and are hereby authorized to take such action and execute such documents as they may deem appropriate and expedient in respect of the proposed transactions contemplated thereunder.”

By order of the Board,  
**Wong Cho Ching**  
Company Secretary

Hong Kong, 25 May 2023

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

<b><i>Executive Directors</i></b>	<b><i>Non-Executive Directors</i></b>	<b><i>Independent Non-Executive Directors</i></b>
Mr Zhou Limin ( <i>Chairman</i> )	Mr Hua Chongzhi	Mr Luo Zhenbang
Mr Song Shuqing ( <i>President</i> )	Mr Teng Fangqian	Mr Wang Xiaojun
	Mr Peng Jianguo	Ms Chen Jingru

*Notes:*

1. The above resolution is required to be approved by way of a poll, and no shareholder is required to abstain from voting.
2. Any member entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company.
3. To ensure Shareholders the right to attend and vote at the Extraordinary General Meeting, the register of members of the Company will be closed and details of which are as follows:

Latest time for lodging transfers of shares : 4:30 p.m. on Thursday, 15 June 2023  
and related documents for registration

Closure of register of members : from Friday, 16 June 2023 to Wednesday, 21  
June 2023 (both days inclusive)

Record date : Wednesday, 21 June 2023

To ensure Shareholders the right to attend and vote at the Extraordinary General Meeting, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's share registrar, Tricor Standard Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration on or before 4:30 p.m. on Thursday, 15 June 2023.

4. To be valid, a form of proxy, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority must be deposited at the share registrar of the Company, Tricor Standard Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration, no later than 10:15 a.m. on Monday, 19 June 2023.

\* *This PRC entity does not have an official English name; the English name sets out herein is for identification purpose only.*