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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)**

### **CHANGE OF DIRECTORS AND MEMBERS OF COMMITTEES**

The Board announces that with effect from 2 March 2023, Mr Liu Xudong resigned as a Non-Executive Director and a member of Nomination Committee of the Company due to retirement; Mr Mao Yijin resigned as a Non-Executive Director and a member of Audit Committee of the Company due to retirement; Mr Teng Fangqian was appointed as a Non-Executive Director and a member of Nomination Committee of the Company; and Mr Peng Jianguo was appointed as a Non-Executive Director and a member of Audit Committee of the Company.

The Board of Directors (the “Board”) announces that with effect from 2 March 2023, Mr Liu Xudong resigned as a Non-Executive Director and a member of Nomination Committee of China Aerospace International Holdings Limited (the “Company”) due to retirement; Mr Mao Yijin resigned as a Non-Executive Director and a member of Audit Committee of the Company due to retirement; Mr Teng Fangqian was appointed as a Non-Executive Director and a member of Nomination Committee of the Company; and Mr Peng Jianguo was appointed as a Non-Executive Director and a member of Audit Committee of the Company.

Each of Mr Liu Xudong and Mr Mao Yijin confirmed that there is no disagreement in all aspects with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to their respective resignations as Non-Executive Directors and members of the aforementioned committees of the Company.

Biographical details of Mr Teng Fangqian are set out below:

Mr Teng Fangqian, aged 60, Researcher, graduated from Shandong Institute of Chemical Technology with a bachelor’s degree in chemical engineering and completed a postgraduate training programme in corporate management at Zhongnan University of Economics and Law. He joined the Second Film Factory of the Ministry of Chemical Industry in 1983 and held such positions as a Section Head and a Deputy Director of the PS plate workshop. From August 1996 to November 2012, he served as a Deputy Factory Director and the Factory Director of the Second Film Factory of China Lucky Film Corporation; the General Manager of Lucky Huaguang Graphics Co., Ltd.; a Deputy General Manager of China Lucky Film Corporation and the General Manager of Lucky Huaguang Graphics Co., Ltd.. From November 2012 to December 2019, he served as a Deputy General Manager of China Lucky Group Corporation and the General Manager of Lucky Huaguang Graphics Co., Ltd., and the Managing Director of China Lucky Group Corporation. During which, he was the Chairman of Baoding Lucky Innovative Materials Co., Ltd. (shares of which are listed on Shenzhen Stock Exchange (stock code:

300446)) from May 2013 to September 2015. From December 2019 to September 2022, he served as the Chairman of China Lucky Group Corporation. During which, he was the Chairman of Lucky Film Co., Ltd. (share of which are listed on Shanghai Stock Exchange (stock code: 600135)) from November 2014 to February 2020, an Executive Director of Beijing Lucky Technology Co., Ltd. from September 2015 to May 2020, the Chairman of Lucky Huaguang Graphics Co., Ltd. from September 2015 to December 2020. Mr Teng has extensive experience in corporate management.

Biographical details of Mr Peng Jianguo are set out below:

Mr Peng Jianguo, aged 55, Doctor, Researcher, graduated from the National University of Defense Technology, Xi'an Jiaotong University and Northwestern Polytechnical University and obtained a bachelor's degree in engineering, a master's degree in public administration and a doctoral degree in management respectively. From July 1990 to April 2004, he held such positions as a Deputy Division Director, the Division Director of the Finance Division, and the Deputy Chief Accountant and Division Director of the Finance Division of the 11th Institute of China Aerospace. From April 2004 to March 2017, he served as the Deputy Division Director, the Division Director of Accounting and Finance Department, and the Chief Accountant and Division Director of Accounting and Finance Department of the Academy of Aerospace Propulsion Technology. From March 2017 to December 2021, he served as the Chief Accountant of the China Academy of Launch Vehicle Technology. He also served as a Director of Aerospace Science & Technology Finance Company Limited from April 2011 to March 2020, a Director of Western Metal Materials Co., Ltd. (shares of which are listed on Shenzhen Stock Exchange (stock code: 002149)) from July 2011 to April 2017, a Vice Chairman of China Chang Jiang Energy Corporation from November 2016 to August 2017, and concurrently served as a Director of Aerospace Times Real Estate Development Co., Ltd. from August 2017 to May 2019. He has been an associate-level researcher at the China Academy of Launch Vehicle Technology since December 2021; since August 2022 to present, he has been a supervisor of the Supervisory Board of Beijing Aerospace Medical Co., Ltd.; he has been serving as the Chairman of the Supervisory Board of China Aerospace Investment Holdings Ltd. since January 2023 and a Director of China Lucky Group Corporation since February 2023. Mr Peng has extensive experience in financial management.

As at the date of this announcement, each of Mr Teng Fangqian and Mr Peng Jianguo confirmed that he:

1. did not have any interest in and did not hold any short position in any share or underlying share in or any debenture of the Company or any of its associated companies within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong);
2. had no relationship with any director, senior management or substantial or controlling shareholder of the Company as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), save as disclosed above;
3. save as disclosed above, did not have any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years and other major appointments and professional qualifications; and
4. did not enter into any service contract with the Company except for an engagement letter entered into with the Company pursuant to the Listing Rules, which provides for, *inter-alia*, have a fixed term of two years and the term of his appointment shall be until the next following annual general meeting of the Company after appointment and he shall then be eligible for re-election pursuant to the Company's Articles of Association.

Pursuant to the Company's standards on directors' remuneration and special allowances and subject to the approval of the shareholders each year at annual general meeting of the Company, Mr Teng Fangqian is entitled to receive an annual director's fee of RMB80,000 (to be paid on a pro-rata basis in 2023) and an allowance for attending board meeting of RMB2,000 each, as well as an allowance for attending committee's meeting of RMB1,000 each.

Mr Peng Jianguo will not receive any remuneration from the Company as he is being a senior officer of a subsidiary of the controlling shareholder of the Company, China Aerospace Science & Technology Corporation.

Save as disclosed above, there is no other information that needs to be brought to the attention of the shareholders of the Company or disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to extend its heartfelt respect and thanks to Mr Liu Xudong and Mr Mao Yijin for their contributions to the Company's development during their tenure of service as Non-Executive Directors and extend a warm welcome to Mr Teng Fangqian and Mr Peng Jianguo in taking up the duties as Non-Executive Director.

By order of the Board

**Zhou Limin**

*Executive Director & Chairman*

Hong Kong, 2 March 2023

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

***Executive Directors***

Mr Zhou Limin (*Chairman*)  
Mr Song Shuqing (*President*)

***Non-Executive Directors***

Mr Hua Chongzhi  
Mr Teng Fangqian  
Mr Peng Jianguo

***Independent Non-Executive Directors***

Mr Luo Zhenbang  
Mr Wang Xiaojun  
Ms Chen Jingru