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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 REMUNERATION OF DIRECTOR**

The Board announces that, having been considered and approved by the Board, Mr Mao Yijin, a Non-Executive Director, is entitled to receive a director's fee and meeting allowances and that will retrospect to 19 October 2022 on a *pro rata* basis.

Reference is made to the announcement made by China Aerospace International Holdings Limited (the "Company") dated 23 February 2017 in relation to, among other things, that Mr Mao Yijin, a Non-Executive Director, would not receive any remuneration from the Company as he was being a senior officer of a subsidiary of the substantial shareholder of the Company, China Aerospace Science & Technology Corporation.

The Board announces that as Mr Mao Yijin retired from the position of senior officer of a subsidiary of China Aerospace Science & Technology Corporation on 18 October 2022, it was approved that Mr Mao Yijin is entitled to receive an annual director's fee of RMB80,000 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, if any, and that will retrospect to 19 October 2022 on a *pro rata* basis.

The amount of remuneration of Mr Mao Yijin considered by the Board was based on the Company's standards on directors' remuneration and special allowances and is subject to the approval of the shareholders at annual general meeting of the Company.

Mr Mao Yijin did not involve in the discussion or approval to his remuneration.

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.

By order of the Board

**Zhou Limin**

*Chairman & Executive Director*

Hong Kong, 10 February 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 Liu Xudong

Mr Hua Chongzhi

Mr Mao Yijin

***Independent***

***Non-Executive Directors***

Mr Luo Zhenbang

Mr Wang Xiaojun

Ms Chen Jingru