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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)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board announces that the proposed resolution was duly passed by way of a poll by the Shareholders at the Extraordinary General Meeting held on 21 June 2023.

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board announces that the proposed resolution was duly passed by way of a poll by the Shareholders as ordinary resolution of the Company at the Extraordinary General Meeting held on 21 June 2023. Voting results are as follows:

<b>Resolution(s)*</b>		<b>Number of Votes Cast and Percentage of Total Number of Votes Cast</b>	
		<b>For</b>	<b>Against</b>
1	To approve the entering into of the Construction Contract dated 12 May 2023 between Nantong Hong Yuen Circuit Technology Company Limited (as principal) and China Construction Eighth Engineering Division Corp., Ltd., (as contractor) 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.	1,230,651,936 (100%)	0 (0%)

*\*Full text of the resolution was set out in the notice of Extraordinary General Meeting dated 25 May 2023.*

As 100% of the votes were cast in favour of the above resolution, such resolution was duly passed as an ordinary resolution at the Extraordinary General Meeting.

As at the date of the Extraordinary General Meeting, the total issued share capital of the Company was 3,085,021,882 Shares. A total of 3,085,021,882 Shares were entitled to vote at the Extraordinary General Meeting in respect of the resolution. There was no Shareholder who was entitled to attend but was only entitled to vote against the resolution at the Extraordinary General Meeting. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the Extraordinary General Meeting.

Tricor Standard Limited, the Company's share registrar, was appointed as scrutineer for the vote-taking of the polls at the Extraordinary General Meeting.

Except Mr Song Shuqing, Executive Director and President, was unable to attend the Extraordinary General Meeting due to work arrangement, all Directors namely Mr Zhou Limin (Chairman), Executive Director, Mr Hua Chongzhi, Mr Teng Fangqian and Mr Peng Jianguo, Non-Executive Directors, and Mr Luo Zhenbang, Mr Wang Xiaojun and Ms Chen Jingru, Independent Non-Executive Directors, attended the Extraordinary General Meeting either in person or by electronic means.

Unless otherwise stated, terms used herein shall have the same meanings as defined in the Circular of the Company dated 25 May 2023.

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

Hong Kong, 21 June 2023

*At the date of this announcement, 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 Jianquo	Ms Chen Jingru