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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 CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of Directors of China Aerospace International Holdings Limited (the “Company”) announces that, with effect from 31 March 2022, Mr Chan Ka Kin, Ken resigned as the Company Secretary, the General Manager of the Board Office and the Authorised Representative with the Stock Exchange.

Mr Chan Ka Kin, Ken has confirmed that he has no disagreement with the Board and is not aware of any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Ms Wong Cho Ching has been appointed as the Company Secretary and Authorised Representative in place of Mr Chan Ka Kin, Ken, with effect from 31 March 2022.

Ms Wong Cho Ching graduated from The University of Hong Kong with a Bachelor of Arts Degree (Honours) and a Master of Business Administration. Ms Wong joined the Company in 1997 and is currently the Deputy General Manager of the Board Office of the Company. She is a fellow member of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators). She has experience in the field of company secretary for over 15 years.

The Board would like to take this opportunity to express its sincere gratitude to Mr Chan for his valuable contribution to the Company during his tenure and also extend its welcome to Ms Wong on her appointment as Company Secretary and Authorised Representative of the Company.

Hong Kong, 31 March 2022

By order of the Board
Zhou Limin
Chairman & Executive Director

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