

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 ANNUAL GENERAL MEETING AND CHANGE OF AUDITOR**

The Board announces that all proposed resolutions were duly passed by way of a poll by the Shareholders at the Annual General Meeting held on 27 June 2025.

The Board further announces that with effect from the conclusion of the Annual General Meeting, PKF Hong Kong has been appointed as the auditor of the Company in place of the retiring auditor, Deloitte.

#### **POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board announces that all proposed resolutions were duly passed by way of a poll by the Shareholders as ordinary resolutions of the Company at the Annual General Meeting held on 27 June 2025. Voting results are as follows:

<b>Resolutions*</b>		<b>Number of Votes Cast and Percentage of Total Number of Votes Cast</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the Audited Accounts of the Company and the Reports of the Directors and the Auditor for the year ended 31 December 2024.	1,215,126,294 (100.00%)	0 (0.00%)
2A.(i)	To re-elect Mr Wang Hui as a Director.	1,214,960,294 (99.99%)	176,000 (0.01%)
2A.(ii)	To re-elect Mr Luo Zhenbang as a Director.	1,214,960,294 (99.99%)	176,000 (0.01%)

Resolutions*		Number of Votes Cast and Percentage of Total Number of Votes Cast	
		For	Against
2A.(iii)	To re-elect Mr Teng Fangqian as a Director.	1,215,136,294 (100.00%)	0 (0.00%)
2A.(iv)	To re-elect Mr Peng Jianguo as a Director.	1,215,136,294 (100.00%)	0 (0.00%)
2A.(v)	To re-elect Mr Liu Yong as a Director.	1,215,136,294 (100.00%)	0 (0.00%)
2B.	<p>To approve: (1) the payment of RMB80,000 as director's fee, and an allowance of board meeting of RMB2,000 each and that of committees' meeting of RMB1,000 each to each of the Non-Executive Directors; (2) the payment of HK\$190,000 as director's fee and not more than HK\$28,000 as meeting allowance to each of the Independent Non-Executive Directors; and (3) HK\$80,000 as remuneration to each Independent Non-Executive Director who serves as a member of Audit Committee, HK\$30,000 as remuneration to each Independent Non-Executive Director who serves as a member of Remuneration Committee, and HK\$10,000 as remuneration to each Independent Non-Executive Director who serves as a member of Environment, Social and Governance Committee for the year ending 31 December 2025.</p> <p><i>Note: Mr Wang Hui and Mr Song Shuqing, being Executive Directors; Mr Peng Jianguo and Mr Liu Yong, being senior officers respectively of the subsidiary of China Aerospace Science &amp; Technology Corporation and China Aerospace Science &amp; Technology Corporation, will not receive any director's remuneration from the Company.</i></p>	1,215,136,294 (100.00%)	0 (0.00%)
3.	To appoint PKF Hong Kong Limited as the auditor of the Company and to authorise the Board of Directors to fix their remuneration.	1,212,136,294 (100.00%)	0 (0.00%)

Resolutions*		Number of Votes Cast and Percentage of Total Number of Votes Cast	
		For	Against
4.	To grant a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20 per cent of the number of issued Shares of the Company.	1,186,831,194 (97.67%)	28,305,100 (2.33%)
5.	To grant a general mandate to the Directors to repurchase shares and warrants of the Company not exceeding 10 per cent of the number of issued Shares of the Company.	1,215,136,294 (100%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares not exceeding the amount of Shares repurchased by the Company.	1,186,831,194 (97.67%)	28,305,100 (2.33%)

*\*Full text of the resolutions was set out in the notice of Annual General Meeting dated 6 May 2025.*

As more than half of the votes were cast in favour of each of the above resolutions nos. 1 to 6, each of the resolutions was duly passed as an ordinary resolution at the Annual General Meeting.

As at the date of the Annual 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 Annual General Meeting in respect of the resolutions. The Company does not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System) as at the date of the Annual General Meeting, and accordingly, no voting rights of treasury shares have been exercised at the Annual General Meeting. There was no Shareholder who was entitled to attend but was only entitled to vote against the resolutions at the Annual General Meeting. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the Annual General Meeting.

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

All Directors of the Company, being Mr Wang Hui, Chairman and Executive Director; Mr Song Shuqing, Executive Director and President; Mr Luo Zhenbang, Ms Chen Jingru and Ms Xue Lan, Independent Non-Executive Directors; and Mr Teng Fangqian, Mr Peng Jianguo and Mr Liu Yong, Non-Executive Directors, attended the Annual General Meeting.

## **CHANGE OF AUDITOR**

Reference is made to the announcement of the Company dated 25 April 2025 in relation to the proposed change of auditor of the Company. With effect from the conclusion of the Annual General Meeting, PKF Hong Kong has been appointed as the auditor of the Company in place of the retiring auditor, Deloitte.

The Board would like to express its sincere appreciation to Deloitte for its professional services and support to the Company over the past years.

Unless otherwise stated, terms used herein shall have the same meanings as defined in the Circular of the Company dated 6 May 2025.

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

Hong Kong, 27 June 2025

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

***Executive Directors***

Mr Wang Hui (*Chairman*)  
Mr Song Shuqing (*President*)

***Non-Executive Directors***

Mr Teng Fangqian  
Mr Peng Jianguo  
Mr Liu Yong

***Independent Non-Executive Directors***

Mr Luo Zhenbang  
Ms Chen Jingru  
Ms Xue Lan