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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 ADDRESS OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE**

The Board of Directors of China Aerospace International Holdings Limited (the “Company”) hereby announces that with effect from 15 August 2022, the Hong Kong Share Registrar and Transfer Office of the Company, Tricor Standard Limited (the “Share Registrar”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong**

Telephone number (2980 1333) and facsimile number (2810 8185) of the Share Registrar will remain unchanged.

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

Hong Kong, 8 July 2022

*As 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  
Mr Wang Xiaojun