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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**

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF REMUNERATION COMMITTEE AND MEMBER OF AUDIT COMMITTEE AND NOMINATION COMMITTEE**

Reference is made to the announcements of China Aerospace International Holdings Limited (the “Company”) dated 17 June 2022 and 24 June 2022. The Board of Directors (the “Board”) of the Company is pleased to announce that Ms Chen Jingru has been appointed as an Independent Non-Executive Director, the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nomination Committee of the Company with effect from 30 August 2022.

Ms Chen Jingru, aged 57, Master of Law, is a global partner of DeHeng Law Offices. Ms Chen obtained a Bachelor's degree majoring in law in 1985 and a Master's degree majoring in law in 1990 from Nankai University. Ms Chen was awarded her professional qualification as a lawyer conferred by the Lawyer Qualification Committee of the PRC Ministry of Justice in 1993. She served as Deputy Officer of the Comprehensive Teaching and Research Office of the Insurance Department of Central Institute of Finance and Economics (now known as Central University of Finance and Economics), Director of the Insurance Institute of Beijing, Director of the China Maritime Law Association, Deputy Officer of the Law Department of the Central University of Finance and Economics, and Member of the Third GEM Issuance Examination Committee of the China Securities Regulatory Commission. Ms Chen has been working in DeHeng Law Offices since 1993. She currently serves as independent non-executive director of Glory Health Industry Limited (formerly known as “Guorui Properties Limited”), shares of which are listed on The Stock Exchange of Hong Kong (stock code: 2329) and the external internal auditor of BOC International (China) Co., Ltd., shares of which are listed on Shanghai Stock Exchange (stock code: 601696). She has extensive experience in the corporate and securities aspects.

Save for disclosed above, Ms Chen did not hold any directorships in any publicly listed companies, whether in Hong Kong or overseas, in the past three years.

Ms Chen confirmed that she meets the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”).

As at the date of this announcement, Ms Chen has confirmed that she does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Ms Chen has further confirmed that she does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company and does not have a service contract with the Company or any of its subsidiaries, but has entered into an engagement letter with the Company pursuant to the Listing Rules, terms of which, inter alia, have a fixed term of two years and is subject to the rotational retirement and re-election at the first annual general meeting of the Company after her appointment in accordance with the Company's Articles of Association.

Ms Chen can receive a director's fee of HK\$190,000, a remuneration to the member of the Audit Committee of HK\$80,000 and that of remuneration committee of HK\$30,000, and a meeting allowance of not more than HK\$28,000 per year (to be paid on a pro-rata basis in 2022). The amount of the director's fee was determined 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.

Save for disclosed above, there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and any other matters in relation to the appointment of Ms Chen that needs to be brought to the attention of shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Following the appointment of Ms Chen, the Company has fully complied with the requirements under Rules 3.10(1), 3.10A, 3.21, 3.25 and 3.27A of the Listing Rules.

The Board would like to extend a warm welcome to Ms Chen Jingru in joining the Board.

By order of the Board  
**Zhou Limin**  
*Chairman & Executive Director*

Hong Kong, 30 August 2022

*At the time of publishing 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 Liu Xudong	Mr Luo Zhenbang
Mr Jin Xuesheng ( <i>President</i> )	Mr Hua Chongzhi	Mr Wang Xiaojun
	Mr Mao Yijin	Ms Chen Jingru