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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of China Aerospace International Holdings Limited (the “Company”) dated 30 August 2022 (the “Announcement”) in respect of, among other things, the appointment of Ms Chen Jingru (“Ms Chen”) as an Independent Non-Executive Director of the Company. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

The Board of Directors (the “Board”) of the Company would like to supplement the following information in respect of Ms Chen pursuant to Rule 13.51(2)(h) of the Listing Rules as follows:

In 2015, China Securities Regulatory Commission (the “CSRC”) issued an administrative penalty decision (Document No. 84 of 2015) (行政處罰決定書(2015) 84 號) (the “Regulatory Decision”) against, amongst others, Cloud Live Technology Group Co., Ltd.\* (中科雲網科技集團股份有限公司) (“Zhongke”) (previously known as Beijing Xiangeqing Group Co., Ltd\* (北京湘鄂情集團股份有限公司), shares of which are listed on the Shenzhen Stock Exchange (stock code: 002306)) and its relevant directors, including Ms Chen, who was then an independent director of Zhongke. Pursuant to the Regulatory Decision, with respect to, inter alia, certain irregular accounting treatment and certain misleading disclosure in the 2012 annual report of Zhongke were found by the CSRC. The relevant directors failed to ensure the information disclosed in the said annual report was true, accurate, complete and not misleading and were found to have breached the Securities Law of the People’s Republic of China. The CSRC hence imposed administrative penalties against amongst others, Zhongke and its directors at the relevant time, including Ms Chen. Ms Chen was given a warning and was imposed on an administrative penalty in the amount of RMB30,000 (the “Relevant Penalties”). Ms Chen retired from such directorship on 20 January 2014.

The Board has carefully assessed the Regulatory Decision and the Relevant Penalties against Ms Chen. In view of Ms Chen was not involved in the day-to-day management of Zhongke at the material time; nor was there any evidence that the Relevant Penalties involved act of dishonesty, fraud or other circumstances that may cast doubt on the integrity of Ms Chen, which would affect her suitability to act as an independent non-executive director of the Company, therefore, Ms Chen remains suitable to serve as an independent non-executive director of the Company.

Ms Chen confirmed to the Company that saved as disclosed above, there is no other information relating to her that is required to be disclosed pursuant to Rules 13.51(2) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company. All other information as disclosed in the Announcement remains unchanged.

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

Hong Kong, 6 September 2022

*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  
Ms Chen Jingru

*\*For Identification Purposes only.*