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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)

INSIDE INFORMATION LITIGATION JUDGMENT

This announcement is made by the Company pursuant to the provisions of Part XIVA of the Securities and Futures Ordinance and Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Reference is made to the announcements of China Aerospace International Holdings Limited (the “Company”) dated 12 May 2022, 14 June 2022, 5 July 2022, 30 September 2022, 7 November 2022, 14 February 2023, 24 March 2023, 11 July 2023, 14 July 2023 and 25 August 2023 (the “Announcements”), in relation to, among others, the termination of the lease agreements and litigations between Shenzhen Aerospace, a 60% indirect owned subsidiary of the Company, and Hangke Houhai and Huabaorun respectively. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcements.

On 14 September 2023, the Company was informed that Shenzhen Aerospace received a judgment from Shenzhen City Nanshan District People’s Court, Guangdong Province* (廣東省深圳市南山區人民法院) in the evening of 13 September 2023 in relation to the Sixth Hangke Houhai Litigation regarding Shenzhen Aerospace’s claim against Hangke Houhai for arrears of property management fees, etc. According to the judgment,

- Hangke Houhai was ordered to pay to Shenzhen Aerospace a total of RMB22,543,035.54 in respect of the arrears of property management fees, central air-conditioning maintenance fees, special maintenance funds, water and electricity charges, etc. and a liquidated damages (the liquidated damages to be calculated on the basis of the principal amount of the monthly arrears of the fees at the daily rate of four ten-thousandths, commencing from the sixth day of the month in which the arrears were incurred to the date of settlement);
- Other claims of Shenzhen Aerospace were dismissed by the court; and
- Case acceptance fee and preservation fee totaled RMB424,026.69, be borne by Shenzhen Aerospace as to RMB271,116.69 and by Hangke Houhai as to RMB152,910.

If neither of the parties appeals within 15 days of its receipt of the judgment, the judgment shall become effective. The Company will continue to monitor the legal proceedings, proactively advocate and enforce its rights in each litigation in accordance with applicable laws and continue its assessment of the impact of the litigations on the Company.

The Company will make further announcement pursuant to the relevant requirements of the Listing Rules to keep its Shareholders and potential investors informed of any further material development of the litigations.

Shareholders of the Company and potential investors should exercise with caution when dealing in the shares of the Company.

By order of the Board
Zhou Limin
Chairman & Executive Director

Hong Kong, 14 September 2023

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

<i>Executive Directors</i>	<i>Non-Executive Directors</i>	<i>Independent Non-Executive Directors</i>
Mr Zhou Limin (<i>Chairman</i>)	Mr Hua Chongzhi	Mr Luo Zhenbang
Mr Song Shuqing (<i>President</i>)	Mr Teng Fangqian	Mr Wang Xiaojun
	Mr Peng Jianguo	Ms Chen Jingru

**The English name set out herein is for identification purpose only.*