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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 CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of China Aerospace International Holdings Limited (the “Company”) announces that Ms Wong Cho Ching has tendered her resignation from her positions as the Company Secretary, Authorised Representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (the “Listing Rules”) and the General Manager of the Board Office etc., effective from 16 July 2025.

Ms Wong Cho Ching has confirmed that there are no disagreements with the Company in any respect and that there are no matters relating to her resignation that need to be brought to the attention of the Company’s shareholders or the Stock Exchange. She expresses her heartfelt gratitude to the Chairman of the Board, the Directors and senior management for their support during her tenure.

The Board is pleased to announce that Mr Luo Yuxin has been appointed as the Company Secretary and Authorised Representative in place of Ms Wong Cho Ching with effect from 16 July 2025.

Mr Luo Yuxin (“Mr Luo”), obtained a bachelor’s degree in international economics from Shenyang Aerospace University in the PRC in 2000. Mr Luo has been a member and a fellow of the Association of Chartered Certified Accountants since March 2008 and March 2013 respectively. He has also been a member of the Hong Kong Institute of Certified Public Accountants since January 2011. He has been a member of the Chinese Institute of Certified Public Accountants since December 2004. Additionally, Mr Luo obtained his Chinese Legal Professional Qualification Certificate in September 2002. Mr Luo has over 20 years of experience in finance and compliance matters, including serving as Joint Company Secretary at Greatview Aseptic Packaging Company Limited (listed on the Stock Exchange, stock code: 468) from April to June 2025; and Corporate Finance and Compliance Director at Jingrui Holdings Limited (listed on the Stock Exchange, stock code: 1862) from October 2017 to July 2024. The Board is of the view that Mr Luo is qualified to act as the Company Secretary under Rule 3.28 of the Listing Rules.

During her service as Company Secretary and in related positions, Ms Wong Cho Ching demonstrated diligence and professionalism, carrying out her duties with dedication. The Board would like to take this opportunity to express its sincere gratitude to Ms Wong Cho Ching for her valuable contribution to the Company during her tenure, and to extend its welcome to Mr Luo Yuxin on his appointment as the Company Secretary and Authorised Representative of the Company.

By order of the Board
Wang Hui
Chairman & Executive Director

Hong Kong, 16 July 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