CHINA AEROSPACE INTERNATIONAL HOLDINGS LIMITED
中國航天國際控股有限公司

(Incorporated in Hong Kong with limited liability)
(於香港註冊成立的有限公司)

(Stock Code 股份代號：31)

NOTIFICATION LETTER 通知信函

26 September 2025

Dear Registered Shareholder,

China Aerospace International Holdings Limited (the "Company")
Notice of Publication of 2025 Interim Report

The English and Chinese versions of the 2025 Interim Report of the Company (the "**Interim Report**") are now available on the Company's website at www.casil-group.com and the Hong Kong Exchanges and Clearing Limited's website at www.hkexnews.hk.

Shareholders who have chosen (or are deemed to have consented) to read the Company's Corporate Communications [(Note)] published on the Company's website in place of receiving printed version thereof may request the printed version of the Interim Report and/or future Corporate Communications to be sent to them.

If you wish to receive the printed version of the Interim Report and/or change your choice of means of receipt of the Company's Corporate Communications in future, please complete the attached Change Request Form and return it to the Company's share registrar, Tricor Investor Services Limited (the "**Share Registrar**"), by post using the mailing label provided (applicable for posting within Hong Kong only) or by email to casil-31-ecom@vistra.com. The printed version of the Interim Report and/or future Corporate Communications will be sent to you free of charge upon receipt of your request.

You have the right at any time by giving at least a 7-day notice in writing to the Share Registrar (by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to casil-31-ecom@vistra.com) to change the choice of means of receipt of the Company's Corporate Communications.

The Company highly recommends you to take advantage of receiving the Company's Corporate Communications by electronic means in support of environmental conservation and to facilitate efficient communication with you.

Should you have any queries relating to any of the above matters, please contact the Customer Service Hotline of the Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., from Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully
By order of the Board
China Aerospace International Holdings Limited
Wang Hui
Chairman & Executive Director

Note: "Corporate Communication(s)" refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to the directors' report and annual accounts together with a copy of the auditor's report, the summary financial report (where applicable), the interim report, the summary interim report (where applicable), a notice of meeting, a listing document, a circular and a proxy form.

各位登記股東：

中國航天國際控股有限公司(「本公司」)
2025年中期報告之刊發通知

本公司2025年中期報告(「**中期報告**」)的中英文版本已登載於本公司網站www.casil-group.com及香港聯合交易所有限公司網站www.hkexnews.hk，歡迎瀏覽。

凡選擇(或被視作已同意)瀏覽在本公司網站登載之本公司通訊[(附註)]以代替收取印刷本之股東，均可要求索取中期報告及／或收取本公司日後發布之公司通訊的印刷本。

倘　閣下擬收取中期報告之印刷本及／或欲更改選擇收取本公司日後發布之公司通訊的方式，請填妥隨附的變更申請表格，利用郵寄標籤(只適用於香港投寄)寄回本公司之股份過戶登記處 — 卓佳證券登記有限公司(「**股份過戶登記處**」)或電郵至casil-31-ecom@vistra.com。當收到　閣下之要求，中期報告及／或日後公司通訊的印刷本將免費發送予　閣下。

閣下可在任何時候向股份過戶登記處給予不少於7天的書面通知，郵寄至香港夏慤道16號遠東金融中心17樓或電郵至casil-31-ecom@vistra.com，以更改收取本公司之公司通訊之方式之選擇。

為支持環保及促進與　閣下之有效溝通，本公司鄭重推薦　閣下以電子方式收取本公司之公司通訊。

閣下如對本信函內容有任何查詢，請於星期一至星期五(香港公眾假期除外)上午9時正至下午5時正致電卓佳證券登記有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

承董事局命
中國航天國際控股有限公司
主席兼執行董事
王暉
謹啟

2025年9月26日

附註： 公司通訊指由本公司發出或將予發出以供其任何證券之持有人或投資大眾參照或採取行動之任何文件，其中包括但不限於董事會報告、年度賬目連同獨立核數師報告及(如適用)財務摘要報告；中期報告及(如適用)中期摘要報告；會議通告；上市文件；通函；及代表委任表格。

Change Request Form 變更申請表格

To: **China Aerospace International Holdings Limited (the "Company")**
(Stock Code: 31)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致： **中國航天國際控股有限公司(「本公司」)**
(股份代號：31)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

Part A: To receive printed version of the 2025 Interim Report
(Please mark "✓" in the following box)
(請在以下空格內劃上「✓」號)

甲部：收取2025年中期報告之印刷本

☐ I/We would like to receive the 2025 Interim Report in the printed **English** and **Chinese versions**.
本人／我們希望收取2025年中期報告之**英文**及**中文印刷本**。

Part B: To elect/change the means of receipt of all future Corporate Communications 乙部：選取／更改選取所有日後公司通訊之收取方式

I/We would like to receive all future Corporate Communications of the Company in the manner as indicated below: (Please mark **ONLY ONE** (✓) of the following boxes)
本人／我們希望以下列方式收取 貴公司之所有日後公司通訊：(請從下列選擇中，**僅**在其中**一個空格**內劃上「✓」號)

☐ To access all future Corporate Communications to be published on the Company's website (the "**Website Version**") in place of receiving printed copies, and to receive an email notification of the publication of the relevant Corporate Communications on the Company's website ; **OR**
瀏覽將於本公司網站上登載的所有日後公司通訊(「**網上版本**」)以代替收取印刷本，並收取有關公司通訊已刊載於本公司網站的電郵通知；**或**

Email address:
電郵地址：_____

☐ To receive the printed English and Chinese versions of all future Corporate Communications.
收取所有日後公司通訊的英文及中文印刷本。

Signature
簽署 _____

Date
日期 _____

Name(s)
姓名 _____

Contact telephone number
聯絡電話號碼 _____

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Notes 附註：

1. Please complete all your details clearly.
請 閣下清楚填妥所有資料。
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名股東，則本變更申請表須由該名於公司股東名冊上排名首位之聯名股東簽署，方為有效。
3. You have expressly consented to waive your right to receive the Printed Version by selection to access the Website Version of the Corporate Communications instead of receiving printed copies.
在選擇瀏覽公司通訊的網上版本以代替收取印刷本後， 閣下已明示同意放棄收取印刷版本的權利。
4. The above indication will apply to all future Corporate Communications to be sent to you, until you inform the Company c/o the Share Registrar by serving reasonable prior notice in writing by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to casil-31-ecom@vistra.com. For the avoidance of doubt, we do not accept any other special instructions written on this Change Request Form.
上述指示適用於寄發予 閣下之所有日後公司通訊，直至 閣下郵寄至香港夏慤道16號遠東金融中心17樓或電郵至casil-31-ecom@vistra.com，經股份過戶登記處向本公司發出合理預先書面通知。為免存疑，本公司概不接受於本變更申請表上書寫之任何其他特定指示。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Your supply of your name(s), email address and contact telephone number is on a voluntary basis for the purposes of verifying and recording your means of receipt of Corporate Communications and/or the delivery of those Corporate Communications (the "**Purposes**"). We may transfer your name(s), email address and contact telephone number to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your name(s), email address and contact telephone number will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing by mail to Tricor Investor Services Limited at the above address.

閣下是自願提供 閣下的姓名、電郵地址及聯絡電話號碼，以用於核實及記錄 閣下選擇公司通訊的收取方式，及／或送達公司通訊(「**該等用途**」)。我們可能向就該等用途為我們提供行政、電腦及其他服務的代理人、承辦商或第三者服務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與該等用途有關以及需要接收有關資料之人士提供 閣下的姓名、電郵地址及聯絡電話號碼。 閣下的姓名、電郵地址及聯絡電話號碼將就履行該等用途所需的時間保留。有關存取及／或更正相關個人資料的要求可按照《個人資料(私隱)條例》(香港法例第486章)之條文提出，而有關要求均須以書面方式郵寄至卓佳證券登記有限公司(地址如上)。

✂ ----------

Please cut the mailing label and stick it on an envelope
to return this form to us.
No postage stamp is required for local mailing in Hong Kong.
當寄回本回條時，請剪貼此郵寄標籤於信封上。
如在本港投寄，毋須支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港