Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board announces that all proposed resolutions were duly passed by way of a poll by the Shareholders as ordinary resolutions of the Company at the Annual General Meeting held on 18 June 2026. Voting results are as follows:

Resolutions*		**Number of Votes Cast and Percentage of Total Number of Votes Cast**	
		For	Against
1.	To receive and adopt the Audited Accounts of the Company and the Reports of the Directors and the Auditor of the Company for the year ended 31 December 2025.	1,323,703,736 (99.96%)	567,400 (0.04%)
2.(i)	To re-elect Mr Song Shuqing as a Director of the Company.	1,324,271,136 (100.00%)	0 (0.00%)
2.(ii)	To re-elect Ms Chen Jingru as a Director of the Company.	1,324,271,136 (100.00%)	0 (0.00%)
2.(iii)	To re-elect Ms Xue Lan as a Director of the Company.	1,324,271,136 (100.00%)	0 (0.00%)
2.(iv)	To authorise the Board of Directors to fix the remuneration of Directors of the Company.	1,324,271,036 (99.99%)	100 (0.01%)
3.	To re-appoint PKF Hong Kong Limited as the auditor of the Company and to authorise the Board of Directors to fix their remuneration.	1,324,271,036 (99.99%)	100 (0.01%)

Resolutions*		Number of Votes Cast and Percentage of Total Number of Votes Cast	
		For	Against
4.	To grant a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20 per cent of the number of issued Shares of the Company.	1,295,016,536 (97.79%)	29,254,600 (2.21%)
5.	To grant a general mandate to the Directors to repurchase shares and warrants of the Company not exceeding 10 per cent of the number of issued Shares of the Company.	1,324,271,136 (100%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares not exceeding the amount of Shares repurchased by the Company.	1,295,016,536 (97.79%)	29,254,600 (2.21%)

**Full text of the resolutions was set out in the notice of Annual General Meeting dated 13 May 2026.*

As more than half of the votes were cast in favour of each of the above resolutions nos. 1 to 6, each of the resolutions was duly passed as an ordinary resolution at the Annual General Meeting.

As at the date of the Annual General Meeting, the total issued share capital of the Company was 3,085,021,882 Shares. A total of 3,085,021,882 Shares were entitled to vote at the Annual General Meeting in respect of the resolutions. The Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System) as at the date of the Annual General Meeting, and accordingly, no voting rights of treasury shares have been exercised at the Annual General Meeting. There was no Shareholder who was entitled to attend but was only entitled to vote against the resolutions at the Annual General Meeting. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the Annual General Meeting.

Tricor Investor Services Limited, the Company's share registrar, was appointed as scrutineer for the vote-taking of the polls at the Annual General Meeting.

All Directors of the Company, being Mr Wang Hui, Chairman and Executive Director; Mr Song Shuqing, Executive Director and President; Mr Luo Zhenbang, Ms Chen Jingru and Ms Xue Lan, Independent Non-Executive Directors; and Mr Teng Fangqian, Mr Peng Jianguo and Mr Liu Yong, Non-Executive Directors, attended the Annual General Meeting.

Unless otherwise stated, terms used herein shall have the same meanings as defined in the Circular of the Company dated 13 May 2026.

By order of the Board
Luo Yuxin
Company Secretary

Hong Kong, 18 June 2026

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

Executive Directors	***Non-Executive Directors***	***Independent Non-Executive Directors***
Mr Wang Hui *(Chairman)*	Mr Teng Fangqian	Mr Luo Zhenbang
Mr Song Shuqing *(President)*	Mr Peng Jianguo	Ms Chen Jingru
	Mr Liu Yong	Ms Xue Lan