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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 POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board announces that all proposed resolutions were duly passed by way of a poll by the Shareholders at the Annual General Meeting held on 24 June 2021.

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 24 June 2021. 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 Auditors for the year ended 31 December 2020. | 1,230,514,538<br>(99.88%)   | 1,505,400<br>(0.12%) |
| 2            | To approve the payment of a final dividend.   | 1,232,019,938<br>(100.00%)  | 0<br>(0.00%)         |
| 3A(i)        | To re-elect Mr Zhou Limin as a Director.  | 1,230,563,938<br>(99.88%)   | 1,456,000<br>(0.12%) |
| 3A(ii)       | To re-elect Mr Liu Xudong as a Director.  | 1,231,081,938<br>(99.92%)   | 938,000<br>(0.08%)   |
| 3A(iii)      | To re-elect Mr Luo Zhenbang as a Director.  | 1,231,501,938<br>(99.96%)   | 518,000<br>(0.04%)   |
| 3A(iv)       | To re-elect Mr Wang Xiaojun as a Director.  | 1,232,019,938<br>(100.00%)  | 0<br>(0.00%)         |

|    |  |                            |                       |
|----|--|----------------------------|-----------------------|
| 3B | <p>To approve for the year ending 31 December 2021: (1) the payment of RMB80,000 as director's fee, and an allowance of each board and committee meeting of RMB2,000 and RMB1,000 respectively for each Non-Executive Director; (2) the payment of HK\$150,000 as director's fee and meeting allowances of not more than HK\$30,000 to each Independent Non-Executive Director; and (3) to each Independent Non-Executive Director the remuneration of HK\$50,000 being member of the Audit Committee, HK\$30,000 being member of the Remuneration Committee, and HK\$10,000 being member of the Environmental, Social and Governance Committee.</p> <p><i>Note: Mr Hua Chongzhi and Mr Mao Yijin, both being Non-Executive Directors and senior officers of China Aerospace Science &amp; Technology Corporation's academy and subsidiary, will not receive any director's remuneration from the Company.</i></p> | 1,232,019,938<br>(100.00%) | 0<br>(0.00%)          |
| 4  | To re-appoint Messrs. Deloitte Touche Tohmatsu (德勤·關黃陳方會計師行) as the auditor of the Company and to authorise the Board of Directors to fix their remuneration.  | 1,232,019,938<br>(100%)    | 0<br>(0%)             |
| 5  | To grant a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20 per cent. of the issued Share of the Company.  | 1,188,052,793<br>(96.43%)  | 43,967,145<br>(3.57%) |
| 6  | To grant a general mandate to the Directors to repurchase shares and warrants of the Company not exceeding 10 per cent. of the issued Shares of the Company.   | 1,232,019,938<br>(100.00%) | 0<br>(0.00%)          |
| 7  | 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.   | 1,188,052,793<br>(96.43%)  | 43,967,145<br>(3.57%) |

\*Full text of the resolutions was set out in the notice of Annual General Meeting dated 28 April 2021.

As more than half of the votes were cast in favour of each of the above resolutions nos. 1 to 7, 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. There was no Shareholder who was entitled to attend but was only entitled to vote against the resolutions at the Annual General Meeting.

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

Unless otherwise stated, terms used herein shall have the same meanings as defined in the Circular dated 28 April 2021.

By order of the Board,  
**Chan Ka Kin, Ken**  
*Company Secretary*

Hong Kong, 24 June 2021

*At the date of this announcement, the Board of Directors of the Company comprises:*

| <i><b>Executive Directors</b></i>    | <i><b>Non-Executive Directors</b></i> | <i><b>Independent Non-Executive Directors</b></i> |
|--------------------------------------|---------------------------------------|---|
| Mr Zhou Limin ( <i>Chairman</i> )    | Mr Liu Xudong                         | Mr Luo Zhenbang                                   |
| Mr Jin Xuesheng ( <i>President</i> ) | Mr Hua Chongzhi                       | Ms Leung Sau Fan, Sylvia                          |
|                                      | Mr Mao Yijin                          | Mr Wang Xiaojun                                   |