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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)

### CLOSURE OF REGISTER OF MEMBERS

The Board of Directors (the “Board”) of China Aerospace International Holdings Limited (the “Company”) has recommended a final dividend of HK2 cents per share for the year ended 31 December 2022, subject to the approval of the shareholders of the Company (the “Shareholders”), whose names appear on the Register of Members of the Company at the Annual General Meeting to be held on Wednesday, 21 June 2023 (“Annual General Meeting”).

To ensure Shareholders the right to attend and vote at the Annual General Meeting and to qualify for the distribution of final dividend, the Register of Members of the Company will be closed and details of which are as follows:

To ensure Shareholders the right to attend and vote at the Annual General Meeting:

Latest time for lodging transfers of shares and related documents for registration	4:30 p.m. on Thursday, 15 June 2023
Closure of Register of Members	from Friday, 16 June 2023 to Wednesday, 21 June 2023 (both days inclusive)
Record Date	Wednesday, 21 June 2023

To ensure Shareholders the right to qualify for the distribution of final dividend:

Latest time for lodging transfers of shares and related documents for registration	4:30 p.m. on Tuesday, 27 June 2023
Closure of Register of Members	from Wednesday, 28 June 2023 to Friday, 30 June 2023 (both days inclusive)
Record Date	Friday, 30 June 2023

The Register of Members of the Company will be closed at the abovementioned periods. To ensure Shareholders the right to attend and vote at the Annual General Meeting and to qualify for the distribution of final dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's share registrar, Tricor Standard Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration on or before 4:30 p.m. on Thursday, 15 June 2023 and Tuesday, 27 June 2023 respectively. Subject to approval by the Shareholders at the Annual General Meeting, dividend warrants are expected to be despatched to the Shareholders by post on or around Tuesday, 18 July 2023.

By order of the Board

**Zhou Limin**

*Executive Director & Chairman*

Hong Kong, 24 March 2023

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

***Executive Directors***

Mr Zhou Limin (*Chairman*)

Mr Song Shuqing (*President*)

***Non-Executive Directors***

Mr Hua Chongzhi

Mr Teng Fangqian

Mr Peng Jianguo

***Independent***

***Non-Executive Directors***

Mr Luo Zhenbang

Mr Wang Xiaojun

Ms Chen Jingru