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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)

INSIDE INFORMATION LITIGATION JUDGMENT

This announcement is made by the Company pursuant to the provisions of Part XIVA of the Securities and Futures Ordinance and Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Reference is made to the announcements of China Aerospace International Holdings Limited (the “Company”) dated 12 May 2022, 14 June 2022, 5 July 2022, 30 September 2022, 7 November 2022, 14 February 2023, 24 March 2023, 11 July 2023, 14 July 2023, 25 August 2023, 14 September 2023, 18 March 2024 and 26 March 2024 (the “Announcements”), in relation to, among others, the termination of the lease agreements and litigations between Aerospace Technology, a 60% indirect owned subsidiary of the Company, and Hangke Houhai and Huabaorun respectively. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcements.

The Company was informed that Aerospace Property Management, a wholly-owned subsidiary of Aerospace Technology, received a first instance judgment from Shenzhen City Nanshan District People’s Court, Guangdong Province* (廣東省深圳市南山區人民法院) on 31 May 2024 in relation to the claims of Aerospace Property Management against Huabaorun for arrears of property management fees, etc. (the Third Huabaorun Litigation). According to the judgment,

- The defendant, Huabaorun, was ordered to pay the plaintiff, Aerospace Property Management, the outstanding property management fee, central air-conditioning maintenance fee, special maintenance fund, water charge, electricity charge, etc. in the total amount of RMB10,943,922.38 and the liquidated damages (calculated on the basis of RMB10,943,922.38 at the interest rate quoted in the market of one-year loans published by the National Interbank Lending Centre during the same period, from 1 November 2022 until the date of settlement) within ten days from the effective date of the judgment;
- The defendant, Huabaorun, was ordered to pay the plaintiff, Aerospace Property Management, the outstanding fee of RMB110,378.66 owed by the third party, Shenzhen Liudaozhan Business Planning Ltd.* (深圳市六道盞商業策劃有限公司) within ten days from the effective date of the judgment;

- Other claims of Aerospace Property Management were dismissed by the court; and
- Case acceptance fee of RMB238,958.44 and property preservation fee of RMB5,000, totaling RMB243,958.44, be borne by the plaintiff as to RMB 175,567.44 and by the defendant as to RMB68,391. The plaintiff has paid all the case acceptance fee and property preservation fee in advance, and the court will refund RMB68,391 to the plaintiff.

In respect of the other litigation claims of Aerospace Property Management which have been dismissed, after consulting with its legal advisers in the PRC, it is studying the filing of an appeal against the parts of the first instance judgment that were not supported. The Company will continue to monitor the legal proceedings, proactively advocate and enforce its rights in the litigation in accordance with applicable laws and continue its assessment of the impact of the litigations on the Company.

The Company will make further announcement pursuant to the relevant requirements of the Listing Rules to keep its Shareholders and potential investors informed of any further material development of the litigations.

Shareholders of the Company and potential investors should exercise with caution when dealing in the shares of the Company.

By order of the Board
Zhou Limin
Chairman & Executive Director

Hong Kong, 7 June 2024

As 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
 Ms Chen Jingru
 Ms Xue Lan

**The English name set out herein is for identification purpose only.*