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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 PROFIT WARNING**

This announcement is made by China Aerospace International Holdings Limited (the “Company”) pursuant to the provisions of Part XIVA of the Securities and Futures Ordinance and Rule 13.09 of the Listing Rules.

The Board of Directors (the “Board”) of the Company wishes to inform the shareholders and potential investors of the Company that, based on the Company’s preliminary assessment of the unaudited consolidated management accounts, the Company is expected to record a net loss for the six months ended 30 June 2024 ranging from approximately HK\$40 million to HK\$70 million, representing a turnaround from profit to loss for the period as compared to a net profit of HK\$55,065,000 for the corresponding period in 2023; and a revenue of approximately HK\$1.8 billion for the period, representing an increase of approximately 5% as compared to a revenue of HK\$1,733,548,000 for the corresponding period in 2023.

The turnaround from profit to loss for the period was mainly due to the significant loss recorded in the changes in fair value of investment properties during the period.

The actual results of the Company will be published on 27 August 2024 upon review by the Company’s auditor and approval by the Audit Committee of the Company and the Board.

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

By order of the Board  
**Wang Hui**  
*Chairman & Executive Director*

Hong Kong, 22 August 2024

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

***Executive Directors***

Mr Wang Hui (*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