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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 POSITIVE PROFIT ALERT

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 profit before taxation for the six months ended 30 June 2023 of approximately HK\$50,000,000, as compared to the record of loss of approximately HK\$164,662,000 for the corresponding period in 2022, and a revenue of approximately HK\$1,730,000,000 for the period, representing a decrease of approximately 30% as compared with the revenue of HK\$2,461,773,000 for the corresponding period in 2022.

The turnaround from loss to profit was mainly due to no impairment of rental receivables was required during the period. The decrease in revenue was mainly attributable to the significant decrease in sales from the industrial enterprises, in particular the printed circuit board and intelligent chargers businesses, as well as the decrease in rental income from Shenzhen Aerospace Science & Technology Plaza.

The actual results of the Company will be published on 25 August 2023 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
Zhou Limin
Chairman & Executive Director

Hong Kong, 18 August 2023

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
Mr Wang Xiaojun
Ms Chen Jingru