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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, 26 March 2024, 7 June 2024, 27 August 2024, 4 September 2024 and 21 October 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 its subsidiary, Aerospace Property Management, and Hangke Houhai, Jindian Industrial, 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 on 19 November 2024, Aerospace Property Management received a final judgment (the “Final Judgment”) of the appeal by Aerospace Property Management from Shenzhen Municipal Intermediate People’s Court, Guangdong Province (廣東省深圳市中級人民法院) in respect of the Third Huabaorun Litigation (Aerospace Property Management’s claim against Huabaorun for arrears of property management fees). The details of the Final Judgment are as follows:

1. The appeal was dismissed and the original judgment was upheld.
2. The second-instance case acceptance fee totaling RMB44,636, to be borne by the appellant, Aerospace Property Management.

As the judgment results disclosed in the announcements of the Company dated 7 June 2024 and 4 September 2024, it is estimated that Huabaorun will be required to pay an aggregate amount of approximately RMB68,600,000 to Aerospace Technology and Aerospace Property Management (calculated as of 19 November 2024, and subject to execution conditions). The above judgment is final.

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
Wang Hui
Chairman & Executive Director

Hong Kong, 20 November 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