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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)

CHANGE OF SHARE REGISTRAR

The Board of Directors of China Aerospace International Holdings Limited (the “Company”) announces that with effect from 1 January 2025, the Company’s share registrar will be changed to:-

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No. : (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1 January 2025. Share certificates uncollected after 4:30 p.m. on 31 December 2024 shall be collected from Tricor Investor Services Limited from 1 January 2025 onwards.

By order of the Board

Wang Hui

Chairman & Executive Director

Hong Kong, 3 December 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