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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 ANNOUNCEMENT ON ARBITRATION

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”).

CASIL Semiconductor Limited (“CASIL Semiconductor”), a wholly-owned subsidiary of China Aerospace International Holdings Limited (the “Company”), received a notice of arbitration dated 10 December 2024 from China International Economic and Trade Arbitration Commission, in relation to an arbitration application filed by Metro (Suzhou) Technologies Co., Limited (the “Applicant”) regarding the quality dispute related to two Master Supply Agreements (the “Arbitration”).

Pursuant to the arbitration application, the Applicant has made the following claims against CASIL Semiconductor:

1. Compensate the loss in the amount of USD7,101,754+EUR684,904.50+RMB1,452,790 (tentatively calculated as of 29 February 2024);
2. The Applicant’s legal fees, etc. in the amount of RMB500,000 (tentatively calculated as of the date the arbitration case was filed);
3. The costs of arbitration.

Currently, CASIL Semiconductor is actively responding in accordance with the arbitration procedures. As the arbitration proceeding is still in its initial stage, the Company is unable to evaluate the impact of the Arbitration on the Company’s financial position. 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 Arbitration.

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, 17 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