# 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 (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the "Board") 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 2025 (the "Period") ranging from approximately HK$75,000,000 to HK$95,000,000, compared to a net loss of HK$59,093,000 for the corresponding period in 2024; and a revenue of approximately HK$2,000,000,000 for the Period, representing an increase of approximately 10% as compared to a revenue of HK$1,824,756,000 for the corresponding period in 2024.

The main reason for the further expansion of net loss for the Period is the decrease in demand for commercial real estate leasing in mainland China, which has led to an increase in loss arising from decrease in the fair value of investment properties of the Company compared to the corresponding period in 2024, and the increase in revenue for the Period was mainly driven by the growth in the Company's hi-tech manufacturing business revenue.

As the Company is still in the course of finalizing the unaudited interim results of the Company for the Period, the information contained in this announcement is only based on the preliminary assessment by the Board on the unaudited consolidated management accounts of the Company for the Period and other information currently available to the Company, and such information has not been confirmed or reviewed by the independent auditor of the Company (the "Auditor") or the audit committee of the Company (the "Audit Committee") and is subject to possible adjustments upon further review.

The actual results of the Company will be published on 27 August 2025 upon review by the Auditor and approval by the Audit Committee 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, 19 August 2025

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

| ***Executive Directors*** | ***Non-Executive Directors*** | ***Independent Non-Executive Directors*** |
|---|---|---|
| Mr Wang Hui *(Chairman)* | Mr Teng Fangqian | Mr Luo Zhenbang |
| Mr Song Shuqing *(President)* | Mr Peng Jianguo | Ms Chen Jingru |
| | Mr Liu Yong | Ms Xue Lan |