



航天科技國際集團有限公司

**China Aerospace International Holdings Limited**

*(incorporated in Hong Kong with limited liability)*

(stock code: 31)

**DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of China Aerospace International Holdings Limited (the “Company”) announces that a meeting of the Board will be convened on Friday, 31 August 2007 to review, discuss and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2007.

By order of the Board

**Zhao Liqiang**

*Executive Director*

Hong Kong, 17 August 2007

As at the date of this announcement, the Board comprises:

***Executive Directors***

Mr Zhao Liqiang (*President*)  
Mr Zhou Qingquan  
Mr Zhao Yuanchang  
Mr Wu Hongju  
Mr Guo Xianpeng

***Non-Executive Directors***

Mr Ma Xingrui (*Chairman*)  
Mr Gong Bo  
Ms Chan Ching Har, Eliza  
Mr Wang Yujun  
Mr Xu Jianhua

***Independent Non-Executive Directors***

Mr Chow Chan Lum, Charles  
Mr Luo Zhenbang  
Mr Wang Junyan