



CHINA AEROSPACE INTERNATIONAL HOLDINGS LIMITED

航天科技國際集團有限公司

(Incorporated in Hong Kong with limited liability)

(stock code: 31)

ANNOUNCEMENT

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that, at the EGM held on 10 January 2008, the ordinary resolution to approve the establishment of the Joint Venture Company was duly passed by the Independent Shareholders by way of poll, and the special resolution to approve the change of Company's Chinese name was duly passed by the Shareholders by way of poll.

References are made to the announcements of China Aerospace International Holdings Limited (the "Company") dated 30 November 2007 and 18 December 2007 and the circular to its shareholders dated 18 December 2007 (the "Circular") regarding the establishment of the Joint Venture Company pursuant to the Promoters' Agreement and the change of Company's Chinese name. Unless otherwise stated, terms used herein shall have the same meanings as defined in the Circular.

THE ESTABLISHMENT OF THE JOINT VENTURE COMPANY AND THE CHANGE OF COMPANY'S CHINESE NAME

The Board published the Announcement on 30 November 2007 that New Century, a wholly-owned subsidiary of the Company, ATI and STI had entered into the Promoters' Agreement in respect of the establishment of the Joint Venture Company and the proposed change of Company's Chinese name from "航天科技國際集團有限公司" to "中國航天國際控股有限公司".

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that, at the extraordinary general meeting held on 10 January 2008 (the “EGM”), the ordinary resolution to approve the establishment of the Joint Venture Company was duly passed by the Independent Shareholders by way of poll, and the special resolution to approve the change of Company’s Chinese name was duly passed by the Shareholders by way of poll. Voting results were as follows:

Resolutions*	Number of Votes Cast and Percentage of Total Number of Votes Cast		Total Number of Votes Cast
	For	Against	
Ordinary Resolution			
The establishment of the Joint Venture Company	263,196,087 (100%)	0 (0%)	263,196,087
The resolution was duly passed as an ordinary resolution.			
Special Resolution			
The change of Company’s Chinese name	1,356,526,723 (100%)	0 (0%)	1,356,526,723
The resolution was duly passed as a special resolution.			

* *The full text of the resolutions was set out in the notice of the EGM dated 18 December 2007.*

As at the date of the EGM, the total issued share capital of the Company was 2,570,903,882 Shares. The entering into the Promoters’ Agreement constituted a connected transaction and discloseable transaction of the Company in accordance with the Listing Rules, given the parties to the Promoters’ Agreement are subsidiaries of China Aerospace Science & Technology Corporation, a substantial shareholder of the Company. Accordingly, the three wholly-owned subsidiaries of China Aerospace Science & Technology Corporation, namely Jetcote Investments Limited, Burhill Company Limited and Sin King Enterprises Company Limited (which together hold approximately 42.53% equity interest in the Company), and their respective associates (as defined under the Listing Rules) had abstained from voting at the EGM. A total number of 1,477,573,246 Shares, representing approximately 57.47% of the total issued share capital of the Company, were entitled to attend and vote at the EGM. There was no Shareholder who was entitled to attend but was only entitled to vote against the resolutions at the EGM.

Tricor Standard Limited, the Company’s share registrar, was appointed as scrutineer at the EGM for the vote-taking of the polls.

By order of the Board
Wu Zhuo
Chairman

Hong Kong, 10 January 2008

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

Executive Directors

Mr Zhao Liqiang (*President*)

Mr Zhou Qingquan

Mr Zhao Yuanchang

Mr Wu Hongju

Mr Guo Xianpeng

Non-Executive Directors

Mr Wu Zhuo (*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