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CHINA AEROSPACE INTERNATIONAL HOLDINGS LIMITED

中國航天國際控股有限公司

(formerly known as “航天科技國際集團有限公司”)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 31)

ANNOUNCEMENT CHANGE OF STOCK SHORT NAME

References are made to the announcements of China Aerospace International Holdings Limited (the “Company”) dated 30 November 2007, 18 December 2007 and 10 January 2008 and the Circular to its shareholders dated 18 December 2007 regarding, inter alia, the change of Company’s Chinese name. Unless otherwise stated, terms used herein shall have the same meanings as defined in the Circular.

The Board of Directors of the Company announces that a Certificate of Change of Name has been issued on 23 January 2008 by the Registrar of Companies in Hong Kong confirming the registration of the new Chinese name “中國航天國際控股有限公司” under the Companies Ordinance.

CHANGE OF STOCK SHORT NAME

With effect from 30 January 2008, the shares of the Company will be traded under the new stock short name “航天控股” in Chinese, instead of “航天科技”, on The Stock Exchange of Hong Kong Limited, and the one in English, “CHINA AEROSPACE”, remains unchanged.

By order of the Board
Zhao Liqiang
Executive Director

Hong Kong, 25 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