



中國航天國際控股有限公司  
**China Aerospace International Holdings Limited**  
(stock code : 31)

**Announcement**

This Announcement is made at the request of the Stock Exchange of Hong Kong Limited.

We have noted today the increase in the price and the volume of the shares of the Company and wish to state that we are not aware of any reasons for such changes.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of China Aerospace International Holdings Limited the Board of the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board  
Ken Chan  
Company Secretary

Hong Kong, 17 November 2008

As at the date of this Announcement, the Board of Directors of the Company comprises Messrs. Zhao Liqiang, Zhou Qingquan, Wu Hongju and Guo Xianpeng as executive directors, Messrs. Wu Zhuo, Chen Xuechuan, Li Hongjun, Chan Ching Har, Eliza, Xu Jianhua and Jin Xuesheng as non-executive directors, Messrs. Chow Chan Lum, Charles, Luo Zhenbang and Wang Junyan as independent non-executive directors.