



中國航天國際控股有限公司

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 Tuesday, 18 March 2008 to review, discuss and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2007.

By order of the Board

Zhao Liqiang

Executive Director

Hong Kong, 6 March 2008

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 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

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