



**CHINA AEROSPACE INTERNATIONAL HOLDINGS LIMITED**

**中國航天國際控股有限公司**

*(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 Thursday, 28 August 2008 to review, discuss and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2008.

Hong Kong, 18 August 2008

By order of the Board

**Zhao Liqiang**

*Executive Director*

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

***Executive Directors***

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

***Non-Executive Directors***

Mr Wu Zhuo (*Chairman*)  
Mr Chen Xuechuan  
Mr Li Hongjun  
Ms Chan Ching Har, Eliza  
Mr Xu Jianhua  
Mr Jin Xuesheng

***Independent Non -  
Executive Directors***

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