



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)

**ANNOUNCEMENT
SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:30 a.m. on 20 August 2008 pending the release of an announcement relating to the engagement in land development and the establishment of a joint venture company which constitute a major transaction, a major and connected transaction and a possible major and connected transaction of the Company.

Hong Kong, 20 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