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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 Friday, 28 August 2009 to review, discuss and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2009.

Hong Kong, 17 August 2009

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

Dr 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