



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 Thursday, 26 March 2009 to review, discuss and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2008.

Hong Kong, 16 March 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

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