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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)

CLOSURE OF REGISTER OF MEMBERS

The Board of Directors (the “Board”) of China Aerospace International Holdings Limited (the “Company”) is pleased to announce that it has recommended a final dividend of HK2 cents per share for the year ended 31 December 2009 payable to the shareholders of the Company (the “Shareholders”) whose names appear on the register of members of the Company on Thursday, 13 May 2010.

The register of members of the Company will be closed from Tuesday, 11 May 2010 to Thursday, 13 May 2010 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for the final dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Standard Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Monday, 10 May 2010. Subject to approval by the Shareholders at the forthcoming annual general meeting of the Company, dividend warrants are expected to be despatched to the Shareholders by post on or around Thursday, 3 June 2010.

By order of the Board

Zhao Liqiang

Executive Director & President

Hong Kong, 25 March 2010

As of the date of this Announcement, the Board of Directors of the Company 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