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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 Tuesday, 24 August 2010 to review, discuss and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2010.

By order of the Board

Li Hongjun

Executive Director & President

Hong Kong, 12 August 2010

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

Executive Directors

Mr Li Hongjun (*President*)
Mr Jin Xuesheng

Non-Executive Directors

Mr Wu Zhuo (*Chairman*)
Mr Chen Xuechuan
Mr Shi Weiguo
Dr Chan Ching Har, Eliza
Mr Zhou Qingquan

***Independent Non -
Executive Directors***

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