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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”) has recommended a final dividend of HK2 cents per share for the year ended 31 December 2016, subject to the approval of the shareholders of the Company (the “Shareholders”), whose names appear on the Register of Members of the Company at the Annual General Meeting to be held on Wednesday, 31 May 2017 (“Annual General Meeting”).

To ensure Shareholders the right to attend and vote at the Annual General Meeting and to qualify for the distribution of final dividend, the Register of Members of the Company will be closed and details of which are as follows:

(1) To ensure Shareholders the right to attend and vote at the Annual General Meeting:

|  |  |
|--|--|
| Latest time for lodging transfers of shares and related documents for registration | 4:30 p.m. on Wednesday, 24 May 2017  |
| Closure of Register of Members   | from Thursday, 25 May 2017 to Wednesday, 31 May 2017 (both days inclusive) |
| Record Date  | Wednesday, 31 May 2017   |

(2) To ensure Shareholders the right to qualify for the distribution of final dividend:

|  |  |
|--|--|
| Latest time for lodging transfers of shares and related documents for registration | 4:30 p.m. on Monday, 5 June 2017   |
| Closure of Register of Members   | from Tuesday, 6 June 2017 to Thursday, 8 June 2017 (both days inclusive) |
| Record Date  | Thursday, 8 June 2017  |

The Register of Members of the Company will be closed at the abovementioned periods. To ensure Shareholders the right to attend and vote at the Annual General Meeting and to qualify for the distribution of final dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's share registrar, Tricor Standard Limited of Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration on or before 4:30 p.m. on Wednesday, 24 May 2017 and Monday, 5 June 2017 respectively. Subject to approval by the Shareholders at the Annual General Meeting, dividend warrants are expected to be despatched to the Shareholders by post on or around Wednesday, 28 June 2017.

By order of the Board  
**Chan Ka Kin, Ken**  
*Company Secretary*

Hong Kong, 28 March 2017

*As of the date of this Announcement, the Board of Directors of the Company comprises:*

***Executive Directors***

Mr Li Hongjun (*President*)  
Mr Jin Xuesheng

***Non-Executive Directors***

Mr Gong Bo (*Chairman*)  
Mr Mao Yijin  
Mr Xu Liangwei

***Independent***

***Non-Executive Directors***

Mr Luo Zhenbang  
Ms Leung Sau Fan, Sylvia  
Mr Wang Xiaojun