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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, 24 March 2011 to review, discuss and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2010 and to consider the payment of final dividend, if appropriate.

By order of the Board

Li Hongjun

Executive Director & President

Hong Kong, 11 March 2011

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

Executive Directors

Mr Li Hongjun (*President*)
Mr Jin Xuesheng

Non-Executive Directors

Mr Rui Xiaowu (*Chairman*)
Mr Wu Zhuo (*Vice 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