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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 Friday, 26 August 2011 to review, discuss and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2011.

By order of the Board

**Li Hongjun**

*Executive Director & President*

Hong Kong, 12 August 2011

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

***Executive Directors***

Mr Li Hongjun (*President*)  
Mr Jin Xuesheng

***Non-Executive Directors***

Mr Wu Yanhua (*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