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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, 24 August 2012 to review, discuss and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2012.

By order of the Board

Li Hongjun

Executive Director & President

Hong Kong, 13 August 2012

At 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 Zhang Jianheng (*Chairman*)

Mr Wu Zhuo (*Vice Chairman*)

Mr Chen Xuechuan

Mr Shi Weiguo

Independent

Non-Executive Directors

Mr Luo Zhenbang

Mr Wang Junyan

Ms Leung Sau Fan, Sylvia