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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 HK1 cent per share for the year ended 31 December 2011, 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 8 June 2012 (“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 Tuesday, 5 June 2012

Closure of Register of Members

: From Wednesday, 6 June 2012 to Friday, 8 June 2012 (both days inclusive)

Record Date

: Friday, 8 June 2012

(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 Wednesday, 13 June 2012

Closure of Register of Members

: From Thursday, 14 June 2012 to Monday, 18 June 2012 (both days inclusive)

Record Date

: Monday, 18 June 2012

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 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong for registration. Subject to approval by the Shareholders at the Annual General Meeting, dividend warrants are expected to be despatched to Shareholders by post on or around Thursday, 12 July 2012.

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

Hong Kong, 26 March 2012

At the time of approving this Announcement, the Board of Directors of the Company comprises:

<i>Executive Directors</i>	<i>Non-Executive Directors</i>	<i>Independent Non-Executive Directors</i>
Mr Li Hongjun (<i>President</i>)	Mr Wu Yanhua (<i>Chairman</i>)	Mr Chow Chan Lum, Charles
Mr Jin Xuesheng	Mr Wu Zhuo (<i>Vice Chairman</i>)	Mr Luo Zhenbang
	Mr Chen Xuechuan	Mr Wang Junyan
	Mr Shi Weiguo	
	Dr Chan Ching Har, Eliza	
	Mr Zhou Qingquan	