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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 Monday, 26 March 2012 to review, discuss and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2011 and to consider the payment of final dividend, if appropriate.

By order of the Board

**Li Hongjun**

*Executive Director & President*

Hong Kong, 14 March 2012

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