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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)

### RETIREMENT OF DIRECTOR

The Board announces that, with effect from 31 March 2014, Mr Wu Zhuo, due to retirement, will resign as a Non-Executive Director and Vice Chairman.

The Board of Directors of China Aerospace International Holdings Limited announces that, with effect from 31 March 2014, Mr Wu Zhuo, due to retirement, will resign as a Non-Executive Director and Vice Chairman.

Mr Wu Zhuo has confirmed that there is no disagreement in all aspects with the Company and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board extends its highly praised respect and heartfelt gratitude to Mr Wu Zhuo for his outstanding contributions to the Company's development during his tenure of services as Chairman and Vice Chairman.

By order of the Board  
**Zhang Jianheng**  
Chairman

Hong Kong, 21 March 2014

As of 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  
Ms Leung Sau Fan, Sylvia  
Mr Wang Xiaojun