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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)

CORRIGENDUM

Reference is made to the announcements of China Aerospace International Holdings Limited (the “Company”) dated 24 March 2015 in relation to the announcement of Annual Results 2014 and the announcement of Closure of Register of Members (the “Announcements”).

The Company would like to clarify the address of the Company’s share registrar, Tricor Standard Limited, as mentioned in the Announcements to be as follows:

Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong

The above clarification does not affect other information contained in the Announcements.

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

Hong Kong, 27 March 2015

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 Chen Xuechuan

Mr Shi Weiguo

Independent

Non-Executive Directors

Mr Luo Zhenbang

Ms Leung Sau Fan, Sylvia

Mr Wang Xiaojun