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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 Tuesday, 24 March 2015 to review, discuss and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2014 and to consider the payment of final dividend, if appropriate.

By order of the Board

Li Hongjun

Executive Director & President

Hong Kong, 11 March 2015

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 Chen Xuechuan

Mr Shi Weiguo

Independent Non-Executive Directors

Mr Luo Zhenbang

Ms Leung Sau Fan, Sylvia

Mr Wang Xiaojun