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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 2014, 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 22 May 2015 (“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, 19 May 2015
Closure of Register of Members	from Wednesday, 20 May 2015 to Friday, 22 May 2015 (both days inclusive)
Record Date	Friday, 22 May 2015

(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 Thursday, 28 May 2015
Closure of Register of Members	from Friday, 29 May 2015 to Monday, 1 June 2015 (both days inclusive)
Record Date	Monday, 1 June 2015

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 on or before Tuesday, 19 May 2015 and Thursday, 28 May 2015 respectively. Subject to approval by the Shareholders at the Annual General Meeting, dividend warrants are expected to be despatched to the Shareholders by post on or around Thursday, 18 June 2015.

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

Hong Kong, 24 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