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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)**

### **POSITIVE PROFIT ALERT**

This announcement is made by the Company pursuant to the provisions of Part XIVA of the Securities and Futures Ordinance and Rule 13.09 of the Listing Rules.

The Board of Directors (the "Board") of China Aerospace International Holdings Limited (the "Company") wishes to inform the shareholders of the Company and the potential investors that, based on the Company's preliminary estimation, it is expected that, for the year ended 31 December 2015, both the turnover and the profits of the major businesses decreased slightly and an exchange loss was recorded as a result of changes in the exchange rate of Renminbi, whereas the fair value of investment properties increased substantially. Hence, the profit attributable to equity holders of the Company may substantially increase as compared to 2014. Actual result figures will be announced upon the completion of audit by the Company's auditor and the approvals of both the Audit Committee and the Board.

**Shareholders of the Company and potential investors should exercise with caution when dealing in the shares of the Company.**

By order of the Board

**Li Hongjun**

*Executive Director & President*

Hong Kong, 8 March 2016

*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