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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 HK3 cents per share for the year ended 31 December 2017, 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 Monday, 28 May 2018 (“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 Monday, 21 May 2018
Closure of Register of Members	from Wednesday, 23 May 2018 to Monday, 28 May 2018 (both days inclusive)
Record Date	Monday, 28 May 2018

(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 Friday, 1 June 2018
Closure of Register of Members	from Monday, 4 June 2018 to Wednesday, 6 June 2018 (both days inclusive)
Record Date	Wednesday, 6 June 2018

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 Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration on or before 4:30 p.m. on Monday, 21 May 2018 and Friday, 1 June 2018 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 Friday, 22 June 2018.

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

Hong Kong, 23 March 2018

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 Gong Bo (*Chairman*)
Mr Mao Yijin
Mr Xu Liangwei

Independent

Non-Executive Directors

Mr Luo Zhenbang
Ms Leung Sau Fan, Sylvia
Mr Wang Xiaojun