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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 Saturday, 23 March 2019 to review, discuss and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2018 and to consider the payment of final dividend, if appropriate.

By order of the Board

**Liu Meixuan**

*Executive Director & Chairman*

Hong Kong, 11 March 2019

*At the date of this announcement, the Board of Directors of the Company comprises:*

***Executive Directors***

Mr Liu Meixuan (*Chairman*)

Mr Li Hongjun (*President*)

***Non-Executive Directors***

Mr Liu Xudong

Mr Mao Yijin

Mr Xu Liangwei

***Independent Non-Executive  
Directors***

Mr Luo Zhenbang

Ms Leung Sau Fan, Sylvia

Mr Wang Xiaojun