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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)**

**ANNOUNCEMENT  
CHANGE OF ADDRESS OF SHARE REGISTRAR  
AND TRANSFER OFFICE**

The Board of Directors of China Aerospace International Holdings Limited hereby announces that, with effect from 11 July 2019, the Share Registrar and Transfer Office of the Company, Tricor Standard Limited, will change its address from Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong to:

**Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong**

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

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

Hong Kong, 25 June 2019

*As 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