

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 2018, 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 Friday, 31 May 2019 (“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, 27 May 2019
Closure of Register of Members	from Tuesday, 28 May 2019 to Friday, 31 May 2019 (both days inclusive)
Record Date	Friday, 31 May 2019

(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 Wednesday, 5 June 2019
Closure of Register of Members	from Thursday, 6 June 2019 to Tuesday, 11 June 2019 (both days inclusive)
Record Date	Tuesday, 11 June 2019

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, 27 May 2019 and Wednesday, 5 June 2019 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 Wednesday, 26 June 2019.

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

Hong Kong, 23 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