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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

Further Information on the Despatch of Dividend Warrants

Reference is made to the Company's shareholder circular dated 27 April 2020 and announcement dated 24 June 2020, in which mentioned "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 Monday, 20 July 2020".

Pursuant to latest anti-epidemic measures announced by the Government of Hong Kong Special Administrative Region on 19 July 2020, of which all post offices will be suspended from services from 20 July 2020 to 26 July 2020, but mail delivery service will be provided twice a week while posting box collection will be provided on alternate days. As such, the dividend warrants will be arranged to send through mail box, and the receipt of which by shareholders may therefore be delayed. However, those shareholders, who have arranged autopay services, should have received their dividend in their designated bank accounts today.

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

Hong Kong, 20 July 2020

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

Executive Directors

Mr Liu Meixuan (*Chairman*)
Mr Jin Xuesheng (*President*)

Non-Executive Directors

Mr Liu Xudong
Mr Hua Chongzhi
Mr Mao Yijin

Independent Non-Executive Directors

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