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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 Tuesday, 31 March 2020 to review, discuss and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and to consider the payment of final dividend, if appropriate.

By order of the Board

Liu Meixuan

Chairman & Executive Director

Hong Kong, 19 March 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 Mao Yijin

Mr Xu Liangwei

Independent Non-Executive Directors

Mr Luo Zhenbang

Ms Leung Sau Fan, Sylvia

Mr Wang Xiaojun