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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)

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 HK2 cents per share for the year ended 31 December 2019, 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 Wednesday, 24 June 2020 (“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 Thursday, 18 June 2020
Closure of Register of Members	from Friday, 19 June 2020 to Wednesday, 24 June 2020 (both days inclusive)
Record Date	Wednesday, 24 June 2020

(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 Tuesday, 30 June 2020
Closure of Register of Members	from Thursday, 2 July 2020 to Monday, 6 July 2020 (both days inclusive)
Record Date	Monday, 6 July 2020

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 Thursday, 18 June 2020 and Tuesday, 30 June 2020 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 Monday, 20 July 2020.

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

Hong Kong, 31 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