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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 of China Aerospace International Holdings Limited announces that a meeting of the Board will be convened on Friday, 27 August 2021 to review, discuss and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021.

By order of the Board

**Zhou Limin**

*Chairman & Executive Director*

Hong Kong, 12 August 2021

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

***Executive Directors***

Mr Zhou Limin (*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