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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 Tuesday, 30 August 2022 to, inter alia, review, discuss and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and to consider the payment of an interim dividend, if any.

By order of the Board

Zhou Limin

Chairman & Executive Director

Hong Kong, 12 August 2022

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

Mr Wang Xiaojun