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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 the Board will convene a meeting on Thursday, 26 March 2026 to review, discuss and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and to consider the payment of final dividend, if appropriate.

By order of the Board

**Wang Hui**

*Chairman & Executive Director*

Hong Kong, 11 March 2026

*As at the date of this announcement, the Board of the Company comprises:*

***Executive Directors***

Mr Wang Hui (*Chairman*)

Mr Song Shuqing (*President*)

***Non-Executive Directors***

Mr Teng Fangqian

Mr Peng Jianguo

Mr Liu Yong

***Independent Non-Executive  
Directors***

Mr Luo Zhenbang

Ms Chen Jingru

Ms Xue Lan