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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)**

### **ANNOUNCEMENT**

#### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 10 June 2019 in relation to the Financial Services Agreement (the “Announcement”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “Circular”) containing, among others, details of the Financial Services Agreement, Letter from the Independent Board Committee, Letter from the Independent Financial Adviser, and the notice of Extraordinary General Meeting will be despatched to shareholders on or before 25 June 2019.

As additional time is required for the Company to finalise certain information in the Circular, the despatch date of the Circular is expected to be delayed to a date falling on or before 28 June 2019.

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

Hong Kong, 25 June 2019

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

***Executive Directors***

Mr Liu Meixuan (*Chairman*)

Mr Li Hongjun (*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