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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)

NOTICE OF CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of China Aerospace International Holdings Limited (the "Company") on 10 June 2019 (the "Announcement") in respect of the Financial Services Agreement entered into with Aerospace Finance.

In the Announcement, it was mentioned that an Extraordinary General Meeting of the Company will be held to seek approval from the Independent Shareholders of the Company in respect of the Financial Services Agreement. The said Extraordinary General Meeting is now scheduled to be held on Tuesday, 23 July 2019. To ensure Shareholders the right to attend and vote at the Extraordinary General Meeting, the Register of Members of the Company will be closed and details of which are as follows:

Latest time for lodging transfers of shares and related documents for registration	4:30 p.m. on Wednesday, 17 July 2019
Closure of Register of Members	from Thursday, 18 July 2019 to Tuesday, 23 July 2019 (both days inclusive)
Record Date	Tuesday, 23 July 2019

To ensure Shareholders the right to attend and vote at the Extraordinary General Meeting, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's share registrar, Tricor Standard Limited of Level 22 (will change to Level 54 with effect from 11 July 2019), Hopewell Centre, 183 Queen's Road East, Hong Kong for registration on or before 4:30 p.m. on Wednesday, 17 July 2019.

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

Hong Kong, 28 June 2019

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