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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Company's announcement published on 30 July 2020 (the "Announcement"), in which New Century entered into the Capital Increase Agreement with CGWIC, China SpaceSat, China Satcom and New Business in relation to the Capital Increase of registered capital by New Century in the amount of RMB10,000,000 in New Business at RMB10,820,000.

Due to a typo mistake, the shareholding structure appeared on page 5 of the English version of the Announcement should be as follow, and the Chinese version remains unchanged.

The shareholding structure of New Business prior to and after the completion of the Capital Increase is shown as below:

	Registered capital prior to the Capital Increase		Registered capital <u>after</u> the Capital Increase	
	RMB'000	%	RMB'000	%
CGWIC	30,000	48.39%	90,000	68.18%
New Century	10,000	16.13%	20,000	15.15%
China SpaceSat	12,000	19.35%	12,000	9.09%
China Satcom	10,000	16.13%	10,000	7.58%
Total	62,000	100.00%	132,000	100.00%

By order of the Board
Chan Ka Kin Ken
Company Secretary

Hong Kong, 31 July 2020

As of the date of this announcement, the Board of Directors of the Company comprises:

Executive Directors

Mr Liu Meixuan (*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