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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)

CLOSURE OF REGISTER OF MEMBERS

The Board of Directors (the “Board”) of China Aerospace International Holdings Limited (the “Company”) is pleased to announce that, at the board meeting held today, the Board declared an interim dividend of HK0.5 cents per share for the six months ended 30 June 2022. The interim dividend will be payable on Friday, 14 October 2022 to shareholders whose names appear on the register of members of the Company on Wednesday, 21 September 2022.

To ensure Shareholders the right to qualify for the distribution of interim dividend, 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 Friday, 16 September 2022
Closure of Register of Members	from Monday, 19 September 2022 to Wednesday, 21 September 2022 (both days inclusive)
Record Date	Wednesday, 21 September 2022

To ensure Shareholders the right to qualify for the distribution of interim dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Standard Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration on or before 4:30 p.m. on Friday, 16 September 2022. Dividend warrants are expected to be despatched to the Shareholders by post on or around Friday, 14 October 2022.

Taking into account the existing cash flow of the Company, the Board believes that the Company has sufficient cash flow to pay the interim dividend to reward shareholders. The declaration and payment of the interim dividend will not have any material adverse effect on the financial condition of the Company.

By order of the Board
Zhou Limin
Chairman & Executive Director

Hong Kong, 30 August 2022

At the time of approving 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