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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 of China Aerospace International Holdings Limited announces that a meeting of the Board will be convened on Tuesday, 27 August 2024 to, inter alia, review, discuss and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and to consider the payment of an interim dividend, if any.

By order of the Board

Wang Hui

Chairman & Executive Director

Hong Kong, 12 August 2024

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

Executive Directors

Mr Wang Hui (*Chairman*)

Mr Song Shuqing (*President*)

Non-Executive Directors

Mr Hua Chongzhi

Mr Teng Fangqian

Mr Peng Jianguo

Independent Non-Executive Directors

Mr Luo Zhenbang

Ms Chen Jingru

Ms Xue Lan