



# CHINA AEROSPACE INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 31)

## ANNOUNCEMENT

The Board of Directors (the “Board”) announces that Mr Chan Ka Kin Ken has resigned as company secretary and authorized representative of the Company with effect from 15 March 2006. Mr Chan has confirmed that he has no disagreement with the Board and is not aware of any matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board hereby expresses its sincerest gratitude to Mr Chan for his valuable contribution to the Company made during his period of service.

The Company is now searching proactively a suitable candidate for the position of company secretary and will announce immediately upon completion of the relevant appointment. Meanwhile, the Company does not satisfy with the requirement of Rule 8.17 of the Listing Rules. However, the executive directors, relevant management and staffs, and legal advisors will implement all essential procedures to ensure the duties and responsibilities of company secretary to be carried out normally and effectively.

By order of the Board  
**Zhao Liqiang**  
*Executive Director*

Hong Kong, 15 March 2006

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

*Executive Directors*

Mr Zhao Liqiang  
Mr Zhou Qingquan  
Mr Zhao Yuanchang  
Mr Wu Hongju  
Mr Guo Xianpeng

*Non-Executive Directors*

Mr Rui Xiaowu (*Chairman*)  
Mr Gong Bo  
Mr Chen Dingyi  
Ms Chan Ching Har, Eliza  
Mr Wang Yujun

*Independent Non-Executive Directors*

Mr Lee Hung Sang  
Mr Chow Chan Lum, Charles  
Mr Luo Zhenbang

“Please also refer to the published version of this announcement in The Standard”