



# CHINA AEROSPACE INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 31)

## CHANGE OF COMPANY SECRETARY

With effect from 24 April 2006, Mr. Mui has been appointed as the Company Secretary of the Company.

The Board of Directors (the “Board”) of China Aerospace International Holdings Limited (the “Company”) announces that, with effect from 24 April 2006, Mr. Mui Chok Wah has been appointed as the Company Secretary of the Company. Mr. Mui is an associate member of the Hong Kong Company Secretaries and an associate member of the Institute of Chartered Secretaries and Administrators.

The Board would like to welcome Mr. Mui to join the Company.

By Order of the Board  
**China Aerospace International Holdings Limited**  
**Zhao Liqiang**  
*Executive Director*

Hong Kong, 24 April 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”