



CHINA AEROSPACE INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 31)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of China Aerospace International Holdings Limited (the “Company”) announces that, with effect from 29 September 2006, Mr Mui Chok Wah, Samuel resigned as the Company Secretary of the Company due to his personal reason and Mr Chan Ka Kin, Ken is appointed as the Company Secretary of the Company. Mr Chan is a member of The Hong Kong Institute of Chartered Secretaries.

Mr Mui has confirmed that he has no disagreement with the Board and is not aware of any matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to appreciate Mr Mui for the services rendered to the Company during his tenure of services and extend a warm welcome to Mr Chan in joining the Company.

By order of the Board
Guo Xianpeng
Executive Director

Hong Kong, 29 September 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 Ma Xingrui (*Chairman*)
Mr Gong Bo
Mr Chen Dingyi
Ms Chan Ching Har, Eliza
Mr Wang Yujun
Mr Xu Jianhua

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 China Daily”