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 (the "Board") of China Aerospace International Holdings Limited (the "Company") announces that a meeting of the Board will be convened on Thursday, 31 March 2022 to review, discuss and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and to consider the payment of final dividend, if appropriate.

By order of the Board
Zhou Limin
Chairman & Executive Director

Hong Kong, 21 March 2022

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

Executive Directors	***Non-Executive Directors***	***Independent Non-Executive Directors***
Mr Zhou Limin *(Chairman)*	Mr Liu Xudong	Mr Luo Zhenbang
Mr Jin Xuesheng *(President)*	Mr Hua Chongzhi	Ms Leung Sau Fan, Sylvia
	Mr Mao Yijin	Mr Wang Xiaojun