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 the Board will convene a meeting on Thursday, 27 August 2026 to, inter alia, review, discuss and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 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 2026

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

Executive Directors	***Non-Executive Directors***	***Independent Non-Executive Directors***
Mr Wang Hui *(Chairman)*	Mr Teng Fangqian	Mr Luo Zhenbang
Mr Song Shuqing *(President)*	Mr Peng Jianguo	Ms Chen Jingru
	Mr Liu Yong	Ms Xue Lan