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, 27 March 2025 to review, discuss and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and to consider the payment of final dividend, if appropriate.

By order of the Board
Wang Hui
Chairman & Executive Director

Hong Kong, 11 March 2025

At the date of this announcement, the Board of Directors 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