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## **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 Tuesday, 26 March 2024 to review, discuss and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and to consider the payment of final dividend, if appropriate.

By order of the Board

**Zhou Limin**

*Chairman & Executive Director*

Hong Kong, 11 March 2024

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

***Executive Directors***

Mr Zhou Limin (*Chairman*)

Mr Song Shuqing (*President*)

***Non-Executive Directors***

Mr Hua Chongzhi

Mr Teng Fangqian

Mr Peng Jianguo

***Independent Non-Executive Directors***

Mr Luo Zhenbang

Mr Wang Xiaojun

Ms Chen Jingru