



CHINA AEROSPACE INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 31)

CHANGE OF REGISTERED ADDRESS

With effect from Monday, 18 September 2006, the registered address of the Company will be changed to Room 1103-1107A, 11/F, One Harbourfront, 18 Tak Fung Street, Hunghom, Kowloon, Hong Kong.

The board of directors (the “Board”) of China Aerospace International Holdings Limited (the “Company”) is pleased to announce that, with effect from Monday, 18 September 2006, the registered address of the Company will be changed to Room 1103-1107A, 11/F, One Harbourfront, 18 Tak Fung Street, Hunghom, Kowloon, Hong Kong, and the Company’s telephone and fax numbers remain unchanged.

By order of the Board

CHINA AEROSPACE INTERNATIONAL HOLDINGS LIMITED

Mui Chok Wah

Company Secretary

Hong Kong, 18 September 2006

As at the date of this announcement, the board of directors of the Company comprises Messrs. Zhao Liqiang, Zhou Qingquan, Zhao Yuanchang, Wu Hongju and Guo Xianpeng as executive directors, Messrs. Ma Xingrui(Chairman), Gong Bo, Chen Dingyi, Chan Ching Har, Eliza, Wang Yujun and Xu Jianhua as non-executive directors, Messrs. Lee Hung Sang, Chow Chan Lum, Charles and Luo Zhenbang as independent non-executive directors.