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中國航天國際控股有限公司
China Aerospace International Holdings Limited
(incorporated in Hong Kong with limited liability)
(stock code: 31)

SUSPENSION OF TRADING

At the request of China Aerospace International Holdings Limited (the “Company”), trading in its shares will be suspended with effect from 9:30 a.m. on Wednesday, 3 February 2010, pending the publication of an announcement to clarify the articles in relation to a possible top-up placing activities of the Company, of which a price-sensitive information of the Company.

Hong Kong, 3 February 2010

By order of the Board
Zhao Liqiang
*Executive Director &
President*

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

Executive Directors

Mr Zhao Liqiang (*President*)
Mr Zhou Qingquan
Mr Wu Hongju
Mr Guo Xianpeng

Non-Executive Directors

Mr Wu Zhuo (*Chairman*)
Mr Chen Xuechuan
Mr Li Hongjun
Dr Chan Ching Har, Eliza
Mr Xu Jianhua
Mr Jin Xuesheng

Independent Non-Executive Directors

Mr Chow Chan Lum, Charles
Mr Luo Zhenbang
Mr Wang Junyan