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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)**

### **INSIDE INFORMATION**

This announcement is made by the Company pursuant to the provisions of Part XIVA of the Securities and Futures Ordinance and Rule 13.09 of the Listing Rules.

Reference is made to the announcement of the Company on 4 July 2016 that New Century entered into the Loan Agreement with Hainan Aerospace on 1 July 2016, pursuant to which New Century will provide the Loan in the sum of RMB45,000,000 to Hainan Aerospace with a maturity on 30 June 2018. As at 31 December 2016, the outstanding principal balance was RMB 25,000,000.

Reference is also made to the announcement of the Company on 8 March 2017 that Hainan Aerospace had decided to withdraw from the land development project of the Complex Zone of the Launching Site in Hainan.

The Board announces that, being informed by New Century, New Century had received an early principal repayment of RMB25,000,000 and an interest payment from Hainan Aerospace on 27 April 2017. As at the close of business of 27 April 2017, there was no outstanding balance due from Hainan Aerospace to New Century.

Unless otherwise stated, terms used herein shall have the same meanings as defined in the announcement dated 4 July 2016.

**Shareholders of the Company and potential investors should exercise with caution when dealing in the shares of the Company.**

By order of the Board

**Li Hongjun**

*Executive Director & President*

Hong Kong, 28 April 2017

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

***Executive Directors***

Mr Li Hongjun (*President*)

Mr Jin Xuesheng

***Non-Executive Directors***

Mr Gong Bo (*Chairman*)

Mr Mao Yijin

Mr Xu Liangwei

***Independent***

***Non-Executive Directors***

Mr Luo Zhenbang

Ms Leung Sau Fan, Sylvia

Mr Wang Xiaojun