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Continental Aerospace Technologies Holding Limited **大陸航空科技控股有限公司**

(formerly known as AVIC International Holding (HK) Limited

中國航空工業國際控股(香港)有限公司)

(Incorporated in Bermuda with limited liability)

(Stock code: 232)

CLOSURE OF REGISTER OF MEMBERS

References are made to the announcements (“**Announcements**”) of Continental Aerospace Technologies Holding Limited dated 25 October 2021 and 15 November 2021 in relation to the continuing connected transactions under the Supplemental Sale Framework Agreement and the 2021 Sale Framework Agreement. Capitalised terms used herein shall have the same meanings as defined in the Announcements unless the context requires otherwise.

The Board announces that a special general meeting (the “**SGM**”) of the Company will be held on Monday, 6 December 2021 for the purpose of considering and, if thought fit, approving the Supplemental Sale Framework Agreement, the 2021 Sale Framework Agreement and the transactions contemplated thereunder. The Circular is expected to be despatched to the Shareholders on 18 November 2021.

In order to determine the entitlement to attend and vote at the SGM, the register of members of the Company will be closed from Wednesday, 1 December 2021 to Monday, 6 December 2021, both days inclusive, during which period no transfer of shares will be registered. All transfers of the shares of the Company accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, for registration no later than 4:30 p.m. on Tuesday, 30 November 2021.

By order of the Board
Continental Aerospace Technologies Holding Limited
Lai Weixuan
Chairman

Hong Kong, 16 November 2021

As at the date of this announcement, the Board comprises Mr. Lai Weixuan, Mr. Huang Yongfeng, Mr. Yu Xiaodong, Mr. Zhao Yang and Ms. Jiao Yan as executive Directors; Mr. Chow Wai Kam as non-executive Director; Mr. Chu Yu Lin, David, Mr. Li Ka Fai, David and Mr. Zhang Ping as independent non-executive Directors.