

Continental Aerospace Technologies Holding Limited

大陸航空科技控股有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock code 股份代號: 232)

26 April 2022

Dear Registered Shareholder(s),

**Continental Aerospace Technologies Holding Limited (the “Company”)
- Annual General Meeting (“AGM”) of the Company to be held on Friday, 27 May 2022**

The AGM of the Company will be held by way of electronic means on Friday, 27 May 2022 at 11:00 a.m. Shareholders have the option of viewing and listening to the AGM through the live webcast.

To access the live webcast at the AGM

If you choose to view and listen to the AGM through the live webcast, you can log in to the AGM online platform from 10:30 p.m. on Friday, 27 May 2022 by visiting the meeting website and entering the following details:

- Meeting website: <https://meetings.computershare.com/CATH2021AGM>
- Shareholder number: your 10-digit shareholder reference number starting with “C” (“SRN”) printed under the barcode on the top right corner of this letter
- Last name: your surname as registered with the Company’s Hong Kong branch share registrar

For corporate shareholders who wish to view and listen to the AGM through the live webcast, please call the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at its hotline (852) 2862 8555 for arrangement.

If you require any technical support during login or have any question in relation to this letter, please call the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at its hotline (852) 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

**For and on behalf of
Continental Aerospace Technologies Holding Limited**

各位登記股東：

大陸航空科技控股有限公司（「本公司」）
- 於 2022 年 5 月 27 日（星期五）舉行之本公司股東週年大會（「股東週年大會」）

本公司之股東週年大會將於 2022 年 5 月 27 日（星期五）上午 11 時正以電子方式舉行。股東可選擇透過網絡直播觀看及收聽股東週年大會。

以網絡直播觀看及收聽股東週年大會

如閣下選擇以網絡直播觀看及收聽股東週年大會，由 2022 年 5 月 27 日（星期五）上午 10 時 30 分開始，閣下可瀏覽會議網站並輸入以下資料，以登入股東週年大會網上平台：

- 會議網站：<https://meetings.computershare.com/CATH2021AGM>
- 股東編號：印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號
- 姓氏：閣下於本公司之香港股份過戶登記分處所登記之姓氏

如閣下為公司股東並欲以透過網絡直播觀看及收聽股東週年大會，請致電本公司之香港股份過戶登記分處香港中央證券登記有限公司（電話熱線(852) 2862 8555）以便作出安排。

閣下如需要任何技術支援或任何與本函內容有關的疑問，請致電本公司之香港股份過戶登記分處香港中央證券登記有限公司（電話熱線(852) 2862 8555），辦公時間為星期一至星期五（香港公眾假期除外）上午 9 時正至下午 6 時正。

大陸航空科技控股有限公司
謹啟

2022 年 4 月 26 日