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## **AQUILA ACQUISITION CORPORATION**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 7836)**

**(Warrant Code: 4836)**

### **CHANGE TO MEMBERS OF ADVISORY BOARD**

The Board of Directors of Aquila Acquisition Corporation (the “**Company**”) announces that Mr. Hongbo WANG, a member of the Company’s Advisory Board (which provides business insights and industry expertise upon the request of the Board of Directors), has resigned from his positions in CMB International Capital Corporation Limited (“**CMBI**”) for personal reasons. In view of his resignation from CMBI (which is the sole shareholder of CMB International Asset Management Limited, a promoter of the Company), Mr. Wang has also resigned from the Company’s Advisory Board with effect from 4 May 2023.

Following Mr. Wang’s resignation, the Advisory Board consists of Mr. Ju ZHAO as chairman and Dr. Kexiang ZHOU and Mr. Guozheng YU as members.

By order of the Board  
**AQUILA ACQUISITION CORPORATION**  
**Rongfeng JIANG**  
*Chairman of the Board*

Hong Kong, 4 May 2023

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Rongfeng JIANG as Chairman and Executive Director, Ms. Di LE as Executive Director, Ms. Qian WU and Ms. Xiaoxiao QI as Non-Executive Directors, and Mr. Lei ZHONG, Dr. Fangxiang GONG and Mr. Kim Lam NG as Independent Non-Executive Directors.*