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

(Incorporated in Bermuda with limited liability)

(Stock code: 232)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Continental Aerospace Technologies Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 August 2023 for the purpose of, among other matters, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2023 for publication and considering the payment of an interim dividend, if applicable.

By order of the Board

Continental Aerospace Technologies Holding Limited

Kwok Chi Ho

Company Secretary

Hong Kong, 15 August 2023

As at the date of this announcement, the Board comprises Mr. Huang Yongfeng, Mr. Yu Xiaodong, Ms. Jiao Yan, Mr. Zhang Zhibiao and Mr. Li Peiyin 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.