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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2024**

Reference is made to the circular (the “**Circular**”) of Continental Aerospace Technologies Holding Limited (the “**Company**”) dated 30 April 2024 containing, inter alia, a notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 31 May 2024.

The poll results of the resolutions set out in the Notice and proposed at the AGM are as follows:

Ordinary resolutions		Number of votes (%)		Passed/Not passed
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the report of the Directors and the independent auditor’s report of the Company for the year ended 31 December 2023.	4,423,847,753 (100.00%)	– (0.00%)	Passed
2.	(a) To re-elect Mr. Huang Yongfeng as executive Director.	4,421,194,830 (99.94%)	2,702,923 (0.06%)	Passed
	(b) To re-elect Ms. Jiao Yan as executive Director.	4,423,897,753 (100.00%)	– (0.00%)	Passed
	(c) To re-elect Mr. Li Peiyin as executive Director.	4,421,194,830 (99.94%)	2,702,923 (0.06%)	Passed
	(d) To authorise the Board to fix the remuneration of Directors.	4,398,897,753 (100.00%)	– (0.00%)	Passed

Ordinary resolutions		Number of votes (%)		Passed/Not passed
		For	Against	
3.	To approve the declaration and payment of the recommended final dividend of HK0.5 cent per ordinary share(s) of HK\$0.10 each in the share capital of the Company.	4,423,897,753 (100.00%)	– (0.00%)	Passed
4.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board to fix the remuneration of the auditor.	4,398,897,753 (100.00%)	– (0.00%)	Passed
5.	(a) To grant a general mandate to the Board to repurchase shares of the Company.	4,423,897,753 (100.00%)	– (0.00%)	Passed
	(b) To grant a general mandate to the Board to issue new shares of the Company.	4,354,965,959 (98.44%)	68,931,794 (1.56%)	Passed
	(c) To extend the general mandate to the Board to issue new shares of the Company.	4,354,965,959 (98.44%)	68,931,794 (1.56%)	Passed

*Note: The full text of the resolutions is set out in the Notice.*

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 5, the resolutions numbered 1 to 5 were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

Further details:

- Number of issued and fully paid up Shares on the date of the AGM: 9,303,374,783 Shares
- Number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM: 9,303,374,783 Shares
- Number of Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules: Nil
- Number of Shares of the holders that are required to abstain from voting under the Listing Rules: Nil

No Shareholders have stated their intention in the Circular to vote against or abstain from voting on the relevant resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar and the transfer office of the Company in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the AGM.

Save for Mr. Huang Yongfeng, Ms. Jiao Yan, Mr. Li Peiyin and Mr. Zhang Ping, each of the Directors attended the AGM in person.

By order of the Board  
**Continental Aerospace Technologies Holding Limited**  
**Huang Yongfeng**  
*Chairman*

Hong Kong, 31 May 2024

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