

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Cirrus Aircraft Limited
Stock code	02507
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2024 (Updated)
Announcement date	30 April 2025
Status	Update to previous announcement
Reason for the update / change	Update on the last day for dealing in shares cum entitlements to the final dividend
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	USD 0.1 per share
Date of shareholders' approval	20 June 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	24 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 June 2025 16:30
Book close period	From 26 June 2025 to 30 June 2025
Record date	30 June 2025
Payment date	14 July 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716
	17th Floor, Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Reference is made to the notice of the 2024 annual general meeting ("Notice of AGM") and the circular containing the Notice of AGM ("AGM Circular") of Cirrus Aircraft Limited (the "Company") both dated April 28, 2025 in relation to the annual general meeting of the Company to be held on June 20, 2025. The Company wishes to clarify that, the last day for dealing in shares of the Company cum entitlements to the final dividend as stated on page 8 of the AGM Circular and Note 5 on page 2 of the Notice of AGM (also contained on page 19 of the AGM Circular) shall be revised to Monday, June 23, 2025. Save for the above, all other information in the AGM Circular and the Notice of AGM remains unchanged.	
Directors of the issuer	
As at the date of this announcement, the Board comprises Mr. Lei YANG as the chairman and non-executive Director; Mr. Hui WANG as the vice-chairman and executive Director; Mr. Qingchun SONG, Mr. Liang LIU and Mr. Yihui LI as non-executive Directors; Mr. Zean Hoffmeister Vang NIELSEN as executive Director; and Mr. Ian H CHANG, Mr. Chung Man Louis LAU and Ms. Ferheen MAHOMED as independent non-executive Directors.	