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**龍翼航空科技控股有限公司**  
**MAJESTIC DRAGON AEROTECH HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 918)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of State Energy Group International Assets Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 June 2025 at which the Board will, inter alia, approve the release of the annual results of the Company and its subsidiaries for the year ended 31 March 2025 and consider payment of final dividend, if any.

By Order of the Board  
**State Energy Group International Assets Holdings Limited**  
**Zhang Jinbing**  
*Chairman*

Hong Kong, 19 May 2025

*As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Jinbing, Mr. Wang Yuelai, Mr. Yang Zeyun and Mr. Wang Jian and Mr. Zhang Che; and the independent non-executive Directors of the Company are Ms. Choi Ka Ying, Ms. He Xiaodong and Mr. Jie Yinghang.*