Cirrus Aircraft Limited
西銳飛機有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2507)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON JUNE 20, 2025, DISTRIBUTION OF FINAL DIVIDEND AND FURTHER ANNOUNCEMENT IN RELATION TO PURCHASE OF EXTENDED WARRANTY

The annual general meeting (the "**AGM**") of Cirrus Aircraft Limited (the "**Company**") was held at 9:00 a.m. on Friday, June 20, 2025 at 5/F, Zhuhai Marriott Hotel Jinwan, 204 Huanbin Lane, Jinwan District, Zhuhai, Guangdong, China. The AGM was chaired by Mr. Lei YANG, the chairman of the board of directors of the Company (the "**Board**") and a non-executive director of the Company. The Company has nine directors and all of them attended the AGM either in person or by electronic facilities.

All the proposed resolutions as set out in the notice of the AGM dated April 28, 2025 were duly passed by way of poll at the AGM and the poll results are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the auditors for the year ended December 31, 2024.	326,541,906 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend for the year ended December 31, 2024.	326,541,906 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of votes (%)	
		For	**Against**
3.	To re-elect the following retiring directors of the Company ("**Directors**"):		
	(a) Mr. Qingchun SONG as a non-executive Director.	326,524,706 (99.994733%)	17,200 (0.005267%)
	(b) Mr. Liang LIU as a non-executive Director.	326,524,706 (99.994733%)	17,200 (0.005267%)
	(c) Mr. Yihui LI as a non-executive Director.	326,524,706 (99.994733%)	17,200 (0.005267%)
	(d) Mr. Ian H CHANG as an independent non-executive Director.	326,524,706 (99.994733%)	17,200 (0.005267%)
	(e) Mr. Chung Man Louis LAU as an independent non-executive Director.	326,524,706 (99.994733%)	17,200 (0.005267%)
	(f) Ms. Ferheen MAHOMED as an independent non-executive Director.	326,541,906 (100.000000%)	0 (0.000000%)
4.	To authorise the Board to fix the respective Directors' remuneration.	326,541,906 (100.000000%)	0 (0.000000%)
5.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix their remuneration.	326,541,906 (100.000000%)	0 (0.000000%)

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

As at the date of the AGM, the number of issued shares of the Company (the "**Shares**") was 365,988,818, while the total number of Shares entitling the shareholders of the Company (the "**Shareholders**") to attend and vote for or against the resolutions at the AGM was 365,988,818. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. There were no restrictions on any Shareholders casting votes on the resolutions proposed at the AGM and there were no Shares voted at the AGM but excluded from calculating the poll results. No party has stated his or her intention in the Company's circular dated April 28, 2025 to vote against the resolutions proposed at the AGM or to abstain from voting.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

DISTRIBUTION OF FINAL DIVIDEND

As approved by the Shareholders at the AGM, the Board is pleased to announce that the Company will distribute a final dividend of US$0.1 per Share for the year ended December 31, 2024 to the Shareholders whose names appear on the register of members of the Company as of Monday, June 30, 2025. The final dividend will be paid in HKD, converted at the opening buying telegraphic transfer (TT) exchange rate of US$1.00 to HKD7.82 as quoted by The Hong Kong Association of Banks on June 20, 2025. Therefore, the final dividend for each Share is HKD0.782.

The last day for dealing in Shares cum entitlements to the final dividend will be Monday, June 23, 2025. For determining the entitlement to the final dividend, the register of members of the Company will be closed from Thursday, June 26, 2025, to Monday, June 30, 2025, both days inclusive, and the final dividend will be distributed on Monday, July 14, 2025.

In order to qualify for the final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Wednesday, June 25, 2025.

UPDATE IN RELATION TO PURCHASE OF EXTENDED WARRANTY

Reference is made to the announcement of the Company dated March 14, 2025 (the "**Announcement**") regarding the connected transactions involving the purchase of extended warranty by Cirrus Design (a wholly-owned subsidiary of the Company) from Continental for its engines, pursuant to requests from the Group's customers, and the announcement of the Company dated April 28, 2025 (the "**Further Announcement**") concerning the internal control review conducted by the Company and the remedial enhancement measures adopted in response to the Oversight. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those ascribed to them in the Announcement and the Further Announcement.

Further to the Enhancements implemented by the Company as disclosed in the Further Announcement, trainings on connected transactions provided by the compliance adviser to the Company have been completed by end of May 2025, covering the requirements set out in Chapter 14A of the Listing Rules, as well as relevant case studies and practical examples. The Company will continue to monitor the implementation of the other Enhancements that are to be conducted on a regular basis and ensure ongoing compliance with the relevant requirements of the Listing Rules.

By order of the Board
Cirrus Aircraft Limited
西銳飛機有限公司
Mr. Lei YANG
Chairman and Non-Executive Director

Hong Kong, June 20, 2025

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.