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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)

CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Continental Aerospace Technologies Holding Limited (the “**Company**”) hereby announces that with effect from 27 June 2025, the nomination committee of the Board (the “**Nomination Committee**”) has the following changes:

1. Mr. Huang Yongfeng (“**Mr. Huang**”), an executive Director, has ceased to be a member of the Nomination Committee; and
2. Ms. Jiao Yan (“**Ms. Jiao**”), an executive Director, has been appointed as a member of the Nomination Committee.

Other positions held by Mr. Huang and Ms. Jiao at the Board and other Board committees remain unchanged.

Following the above changes, the Nomination Committee will continue to comprise two independent non-executive Directors and an executive Director, namely, Mr. Zhang Ping (chairman of the Nomination Committee), Mr. Chu Yu Lin, David and Ms. Jiao.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. The Board is convinced that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhance the level of corporate governance practices of the Company as a whole.

The Board would like to express its sincere gratitude to Mr. Huang for his contributions towards the Nomination Committee during his tenure as a member thereof, and to extend a warm welcome to Ms. Jiao in her new role in the Nomination Committee.

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

Hong Kong, 27 June 2025

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