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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)**

**SUPPLEMENTAL ANNOUNCEMENT**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement (the “**Announcement**”) of Majestic Dragon Aerotech Holdings Limited (the “**Company**”) dated 29 April 2024 in relation to, among other matters, the appointment of Mr. Jie Ying Han (揭英漢) (“**Mr. Jie**”) as an independent non-executive director of the Company with effect from the date of the Announcement. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to elaborate on Mr. Jie’s independence confirmation as follows:

1. that he has satisfied all the criteria for independence as set out in Rule 3.13(1) to (8) of the Listing Rules;
2. that he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined under the Listing Rules) of the Company; and
3. that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, all other information set out in the Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board  
**Majestic Dragon Aerotech Holdings Limited**  
**Zhang Jinbing**  
*Chairman*

Hong Kong, 16 July 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 the independent non-executive Directors of the Company are Ms. Choi Ka Ying, Ms. He Xiaodong and Mr. Jie Yinghang.*