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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)**

**BAD WEATHER ARRANGEMENT FOR  
THE ANNUAL GENERAL MEETING TO BE HELD  
ON FRIDAY, 15 AUGUST, 2025**

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Majestic Dragon Aerotech Holdings Limited (the “**Company**”) both dated 21 July, 2025. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

According to the Notice, the AGM was scheduled to be convened at 10:00 a.m. on Friday, 15 August, 2025 at Suites 1716-1719, Two Pacific Place, 88 Queensway, Hong Kong.

Owing to the approach of a tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Board would like to announce that in the event:

1. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal or “extreme conditions” caused by super typhoons is hoisted or issued but is lowered or cancelled at or before 8:00 a.m. on Friday, 15 August, 2025, the AGM will be held as scheduled at 10:00 a.m. on Friday, 15 August, 2025 at the same venue; or
2. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal or “extreme conditions” caused by super typhoons remains hoisted or in effect after 8:00 a.m. on Friday, 15 August, 2025, or the Hong Kong Observatory has issued an advance notice that the Typhoon Signal No. 8 is expected to be hoisted or remain hoisted after 8:00 a.m. on Friday, 15 August, 2025, the AGM will be rescheduled to 10:00 a.m. on Friday, 22 August, 2025 at the same venue.

If the AGM is so rescheduled, all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM. All forms of proxy deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purposes of the AGM will remain valid for the rescheduled AGM.

The record date for determining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular) will remain unchanged.

Shareholders should make their own decision as to whether they wish to attend the AGM in bad weather conditions, at their own risk having regard to their own situation; and if they should choose to do so, they are advised to exercise care and caution.

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

Hong Kong, 13 August 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.*