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Cirrus Aircraft Limited
西銳飛機有限公司

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

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Cirrus Aircraft Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, August 26, 2025, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and its publication, considering the recommendation on payment of an interim dividend, if any, and transacting other business.

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, August 14, 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.