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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Continental Aerospace Technologies Holding Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 28 August 2025 for the purpose of, among other matters, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2025 for publication and considering the payment of an interim dividend, if applicable.

By order of the Board
Continental Aerospace Technologies Holding Limited
Kwok Chi Ho
Company Secretary

Hong Kong, 15 August 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.