

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Cirrus Aircraft Limited
西銳飛機有限公司

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

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Cirrus Aircraft Limited (the “**Company**”) hereby announces the following changes in the composition of the nomination committee of the Company (the “**Nomination Committee**”) and the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from August 26, 2025:

- (a) Mr. Liang LIU, a non-executive Director, ceased to be a member of the Remuneration Committee;
- (b) Mr. Chung Man Louis LAU, an independent non-executive Director, ceased to be a member of the Nomination Committee; and
- (c) Ms. Ferheen MAHOMED (*alias*: 馬穎欣), an independent non-executive Director, has been appointed as a member of the Nomination Committee and ceased to be a member of the Remuneration Committee.

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 26, 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.