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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Majestic Dragon AeroTech Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 25 November 2025 for the purpose of considering and approving, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2025 and the payment of an interim dividend, if any, and to transact any other business.

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

Hong Kong, 3 November 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 Yinghan.