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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)

**DESIGNATION OF
LEAD INDEPENDENT
NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Cirrus Aircraft Limited (the “**Company**”) hereby announces that the Board has designated Mr. Chung Man Louis Lau (“**Mr. Lau**”), currently an independent non-executive Director (“**INED**”), the chairperson of the Audit, Risk Control and Compliance Committee and a member of the Remuneration Committee, to assume the position of the lead independent non-executive Director (the “**Lead INED**”) with effect from December 5, 2025.

The Lead INED will not have a separate or higher level of liability relative to other INEDs. Mr. Lau’s primary responsibility as the Lead INED is to facilitate and strengthen communication (i) among INEDs; (ii) between INEDs and the rest of the Board; and (iii) with shareholders (in particular, minority shareholders). Mr Lau’s other positions on the Board and the relevant Board committees remain unchanged.

The above designation of the Lead INED is implemented in response to the amended Corporate Governance Code as contained in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which came into effect on July 1, 2025. The Board considers that sound corporate governance plays a vital role in the overall performance of the Company and believes that implementing these changes could strengthen the Board’s effectiveness and diversity, and further enhance good corporate governance practices across the Company.

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, December 5, 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.