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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)**

**(1) CHANGE OF JOINT COMPANY SECRETARY,  
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT;  
(2) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28  
AND 8.17 OF THE LISTING RULES;**

**AND**

**(3) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

**CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED  
REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Cirrus Aircraft Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that due to adjustment in work arrangements, Ms. Hoi Ting WONG (“**Ms. Wong**”) has tendered her resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”), an authorized representative under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) (an “**Authorized Representative**”) and an authorized representative of the Company for accepting service of process and notices in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from February 10, 2026.

Ms. Wong has confirmed that she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Ms. Wong for her contributions to the Company during her tenure.

The Board further announces that Mr. Chun Kit CHAN (“**Mr. Chan**”) has been appointed as a Joint Company Secretary, an Authorized Representative and the Process Agent with effect from February 10, 2026. Mr. Chan is not an individual employee of the Company, but acts as an external service provider. Mr. Chan will jointly perform the duties of company secretary with Mr. Wei PI (“**Mr. Pi**”), who will continue to serve as the other Joint Company Secretary and act as the contact point for Mr. Chan in respect of company secretarial matters.

The biographical details of Mr. Chan are set out below:

Mr. Chan, aged 46, holds a Bachelor of Arts degree in Accountancy from The Hong Kong Polytechnic University obtained in 2005 and a Higher Diploma in Accountancy from The Hong Kong Polytechnic University obtained in 2003. He is also a Certified Public Accountant, an associate member of The Hong Kong Chartered Governance Institute, a fellow member of the Association of Chartered Certified Accountants in England and an associate member of the Hong Kong Institute of Certified Public Accountants.

Mr. Chan has over 15 years of experience in the company secretarial field, compliance systems and financial management. Mr. Chan served as the executive director of corporate services at Detong Corporate Services Co., Limited since October 2024. From June 2023 to date, he has been serving as compliance senior manager at Landsea Green Management Limited (0106.HK), a company listed on the Main Board of the Stock Exchange, and previously served as the group financial controller of the same company from July 2018 to February 2023. From July 2015 to July 2018, Mr. Chan served as the group financial controller and company secretary of Sino Harbour Holdings Group Limited (1663.HK), a company listed on the Main Board of the Stock Exchange. From March 2008 to July 2015, Mr. Chan held various positions at Pan Hong Holdings Group Limited (P36.SI), a company listed on the main board of Singapore Exchange Securities Trading Limited, including as group financial controller and company secretary from March 2008 to June 2011, and as executive director, group financial controller and company secretary from June 2011 to July 2015. Prior to that, Mr. Chan worked as an auditor at Morison Heng — Certified Public Accountants from July 2004 to March 2008.

The biographical details of Mr. Pi are set out below:

Mr. Pi, aged 42, has been appointed as one of the Joint Company Secretaries since June 2023. He is primarily responsible for investor relations maintenance, daily operation of the office of the Board and company secretarial matters of the Group. Mr. Pi joined the Group in June 2023. He served as the finance director and deputy general manager of AVIC General Fuel Co., Ltd.\* (中航通用油料有限公司) from December 2020 to May 2021 and May 2021 to May 2023, respectively. From January 2014 to December 2020, he worked at China Aviation Industry General Aircraft Co., Ltd.\* (中航通用飛機有限責任公司) with his last position as the manager of shared service center. Mr. Pi was a capital manager of

finance department of Zhuhai Hongta Renheng Packaging Limited by Share Ltd.\* (珠海紅塔仁恆紙業有限公司) from March 2011 to January 2014. From August 2006 to November 2010, he worked at Zhuhai Zhongfu Enterprise Co., Ltd.\* (珠海中富實業股份有限公司), a company whose shares are listed on the Shenzhen Stock Exchange (000659.SZ), with his last position as the head of the finance department. Mr. Pi obtained his bachelor's degree in finance in June 2006 from Lanzhou University of Finance and Economics (formerly known as Lanzhou Commercial College) in the People's Republic of China. He was accredited as an intermediate accountant by Guangdong Bureau of Human Resources and Social Security in October 2013.

The Board would like to take this opportunity to warmly welcome Mr. Chan for his new appointments.

### **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Pursuant to Rule 8.17 of the Listing Rules, a listed issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Pursuant to Rule 3.28 of the Listing Rules, a listed issuer must appoint as its company secretary an individual, who, by virtue of his or her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary.

As Mr. Pi currently does not possess the qualifications as required under Rule 3.28 of the Listing Rules, the Company has previously applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules such that Mr. Pi may be appointed as a Joint Company Secretary (the “**Waiver**”) and was conditional upon Ms. Wong working closely with and providing assistance to, Mr. Pi in the discharge of his duties as a Joint Company Secretary and in gaining the relevant experience as required under Rule 3.28 of the Listing Rules and to become familiar with the requirements of the Listing Rules and other applicable Hong Kong laws and regulations. The Waiver was granted for an initial period of three years from the date of which the shares of the Company were listed and from which dealings therein were permitted to take place on the Stock Exchange (i.e. July 12, 2024) (the “**Waiver Period**”). Prior to Ms. Wong's and Mr. Chan's respective resignation and appointment, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver in respect of the requirements under Rules 3.28 and 8.17 of the Listing Rules for the remainder of the Waiver Period (the “**Remaining Waiver Period**”) on the following conditions:

- (i) Mr. Pi must be assisted by Mr. Chan during the Remaining Waiver Period; and
- (ii) such waiver could be revoked if there are material breaches of the Listing Rules by the Company.

The Company considers that Mr. Pi, by virtue of his knowledge, qualifications and experience and with the support to be rendered by Mr. Chan, would be capable of continuing to discharge his functions as a Joint Company Secretary.

Before the end of the Remaining Waiver Period, the Company must demonstrate and seek the confirmation of the Stock Exchange that Mr. Pi, having had the benefit of Ms. Wong's and Mr. Chan's assistance during the Waiver Period and the Remaining Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Stock Exchange may withdraw or change such waiver if the Company's situation changes.

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board further announces that the principal place of business of the Company in Hong Kong will be changed to Unit 2, 7/F., Tung Ming Industrial Building, 3 San Yick Lane, Tuen Mun, Hong Kong, with effect from February 10, 2026.

By order of the Board  
**Cirrus Aircraft Limited**  
**Mr. Lei YANG**  
*Chairman and Non-Executive Director*

Hong Kong, February 10, 2026

*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.*

\* *for identification purposes only*