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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the annual report of Continental Aerospace Technologies Holding Limited (the "**Company**") for the year ended 31 December 2025 (the "**2025 Annual Report**"). Unless otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the 2025 Annual Report.

The Company would like to clarify that there were inadvertent clerical errors in the second paragraph of the section headed "RESULTS AND DIVIDEND" on page 38 of the 2025 Annual Report, which should be amended and replaced as follows (with the relevant amendments underlined for ease of reference):

"At the Board meeting held on 27 March 2026, it was recommended that a final dividend of HK$0.005 per ordinary share in respect of the year ended 31 December 2025 be proposed to be declared and paid to shareholders whose names appear on the register of members on 12 June 2026. The register of members of the Company will be closed from 10 June 2026 to 12 June 2026, during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend, all transfers of shares accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on 9 June 2026."

This clarification announcement is supplemental to and should be read in conjunction with the 2025 Annual Report. Save as disclosed above, all other information set out in the 2025 Annual Report remains unchanged.

By order of the Board
Continental Aerospace Technologies Holding Limited
Huang Yongfeng
Chairman

Hong Kong, 30 April 2026

As at the date of this announcement, the Board comprises Mr. Huang Yongfeng, Mr. Zhang Zhibiao, Mr. Yu Xiaodong, Ms. Hu Min and Mr. Huang Kai 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.