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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)

DATE 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 Friday, 12 June 2026 at which the Board will, inter alia, approve the release of the annual results of the Company and its subsidiaries for the year ended 31 March 2026 and consider payment of final dividend, if any.

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

Hong Kong, 14 May 2026

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 Yinghang.