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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2026

Reference is made to the circular (the "**Circular**") of Continental Aerospace Technologies Holding Limited (the "**Company**") dated 29 April 2026 containing, inter alia, a notice (the "**Notice**") of annual general meeting (the "**AGM**") of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 28 May 2026.

The poll results of the resolutions set out in the Notice and proposed at the AGM are as follows:

Ordinary resolutions			Number of votes (%)		Passed/Not passed
			For	Against	
1.	To receive and consider the audited consolidated financial statements and the report of the Directors and the independent auditor's report of the Company for the year ended 31 December 2025.		4,403,962,741 100.00%	– 0.00%	Passed
2.	(a)	To re-elect Mr. Zhang Zhibiao as executive Director.	4,398,601,818 99.88%	5,360,923 0.12%	Passed
	(b)	To re-elect Mr. Li Ka Fai, David as independent non-executive Director.	4,395,305,818 99.80%	8,656,923 0.20%	Passed
	(c)	To re-elect Mr. Zhang Ping as independent non-executive Director.	4,327,448,023 98.26%	76,514,718 1.74%	Passed
	(d)	To re-elect Ms. Hu Min as executive Director.	4,327,448,023 98.26%	76,514,718 1.74%	Passed
	(e)	To re-elect Mr. Huang Kai as executive Director.	4,400,618,741 99.92%	3,344,000 0.08%	Passed
	(f)	To authorise the Board to fix the remuneration of Directors.	4,403,962,741 100.00%	– 0.00%	Passed

Ordinary resolutions			Number of votes (%)		Passed/Not passed
			For	Against	
3.	To approve the declaration and payment of the recommended final dividend of HK0.5 cent per ordinary share(s) of HK$0.10 each in the share capital of the Company.		4,403,962,741 100.00%	– 0.00%	Passed
4.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board to fix the remuneration of the auditor.		4,396,916,741 99.84%	7,046,000 0.16%	Passed
5.	(a)	To grant a general mandate to the Board to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing of this resolution.	4,403,962,741 100.00%	– 0.00%	Passed
	(b)	To grant a general mandate to the Board to issue new shares of the Company not exceeding 20% of the number of issued shares of the Company on the date of the passing of this resolution.	4,327,828,946 98.27%	76,133,795 1.73%	Passed
	(c)	To extend the general mandate to the Board to issue new shares of the Company by adding thereto the nominal amount of shares repurchased by the Company.	4,327,828,946 98.27%	76,133,795 1.73%	Passed

Note: The full text of the resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 5, the resolutions numbered 1 to 5 were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

Further details:

–	Number of issued and fully paid up Shares on the date of the AGM:	9,303,374,783 Shares
–	Number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM:	9,303,374,783 Shares
–	Number of Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules:	Nil
–	Number of Shares of the holders that are required to abstain from voting under the Listing Rules:	Nil

No Shareholders have stated their intention in the Circular to vote against or abstain from voting on the relevant resolutions at the AGM.

There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the AGM and as such no voting rights of treasury shares have been exercised at the AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar and the transfer office of the Company in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the AGM.

Save for Mr. Huang Yongfeng, Mr. Yu Xiaodong, Ms. Hu Min, Mr. Huang Kai and Mr. Zhang Ping, each of the Directors attended the AGM in person.

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

Hong Kong, 28 May 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.