Cirrus Aircraft Limited
西銳飛機有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2507)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON JUNE 26, 2026 AND DISTRIBUTION OF FINAL DIVIDEND

The annual general meeting (the "**AGM**") of Cirrus Aircraft Limited (the "**Company**") was held at 12:30 p.m. on Friday, June 26, 2026 at 3/F, Zhuhai Marriott Hotel Jinwan, 204 Huanbin Lane, Jinwan District, Zhuhai, Guangdong, China. The Company has nine directors and all of them attended the AGM either in person or by electronic facilities.

All the proposed resolutions as set out in the notice of the AGM dated June 2, 2026 were duly passed by way of poll at the AGM and the poll results are as follows:

Ordinary Resolutions		**Number of votes (%)**	
		For	**Against**
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the auditors for the year ended December 31, 2025.	301,155,885 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend for the year ended December 31, 2025.	301,155,885 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of votes (%)	
		For	**Against**
3.	To re-elect the following retiring directors of the Company ("**Directors**"):		
	(a) Mr. Lei YANG as a non-executive Director.	299,637,838 (99.558408%)	1,329,047 (0.441592%)
	(b) Mr. Hui WANG as an executive Director.	300,960,299 (99.935055%)	195,586 (0.064945%)
	(c) Mr. Zean Hoffmeister Vang NIELSEN as an executive Director.	300,960,599 (99.935155%)	195,286 (0.064845%)
4.	To authorise the board of Directors (the "**Board**") to fix the respective Directors' remuneration.	301,098,868 (99.981067%)	57,017 (0.018933%)
5.	To appoint KPMG as auditors of the Company and to authorise the Board to fix their remuneration.	301,141,085 (99.995086%)	14,800 (0.004914%)

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

As at the date of the AGM, the number of issued shares of the Company (the "**Shares**") was 365,988,818, while the total number of Shares entitling the shareholders of the Company (the "**Shareholders**") to attend and vote for or against the resolutions at the AGM was 365,988,818. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) nor shares repurchased by the Company pending cancellation and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. There were no restrictions on any Shareholders casting votes on the resolutions proposed at the AGM and there were no Shares voted at the AGM but excluded from calculating the poll results. No party has stated his or her intention in the Company's circular dated June 2, 2026 to vote against the resolutions proposed at the AGM or to abstain from voting.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll at the AGM.

DISTRIBUTION OF FINAL DIVIDEND

As approved by the Shareholders at the AGM, the Board is pleased to announce that the Company will distribute a final dividend of US$0.12 per share for the year ended December 31, 2025 to the Shareholders whose names are listed in the register of members of the Company on Tuesday, July 7, 2026. Dividend will be paid in HKD, converted at the opening buying telegraph transfer (TT) exchange rate of US$1.00 to HKD7.81 as quoted by The Hong Kong Association of Banks on June 26, 2026. Therefore, the dividend for each share is HKD0.9372 (tax inclusive).

The last day for dealing in Shares cum entitlements to the final dividend will be Monday, June 29, 2026. For determining the entitlement to the final dividend, the register of members of the Company will be closed from Friday, July 3, 2026, to Tuesday, July 7, 2026, both days inclusive, and the final dividend will be distributed on Thursday, July 16, 2026.

In order to qualify for the final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration no later than 4:30 p.m. on Thursday, July 2, 2026.

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, June 26, 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.