Cirrus Aircraft Limited
西銳飛機有限公司

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

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Cirrus Aircraft Limited (the "**Company**") hereby announces that Mr. Qingchun SONG ("**Mr. SONG**") has tendered his resignation as a non-executive Director of the Company and a member of the remuneration committee of the Board ("**Remuneration Committee**") due to his work changes, with effect from August 14, 2026. Following his resignation, Mr. SONG will no longer hold any position in the Company.

Mr. SONG has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the Board and shareholders of the Company. In addition, according to the relevant provisions of the Terms of Reference of the Remuneration Committee, the resignation of Mr. SONG will result in the number of members of the Remuneration Committee falling below the requirement of consisting of at least three members. The Company will fill the vacancy within three months from the effective date of his resignation in accordance with the relevant regulations, and will publish announcement(s) regarding the relevant appointment(s) of the member of the Remuneration Committee.

The Board would like to take this opportunity to extend its sincere gratitude to Mr. SONG for his valuable contribution to the Company during his tenure of office.

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, August 14, 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. 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.