龍翼航空
MAJESTIC DRAGON

**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)**

# POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 AUGUST 2026

Reference is made to the notice of annual general meeting of the Majestic Dragon Aerotech Holdings Limited (the "**Company**") dated 24 July 2026 (the "**AGM Notice**").

## POLL RESULTS OF THE AGM

The Board (the "**Board**") of directors of the Company is pleased to announce that all the proposed resolutions set out in the AGM Notice (the "**Resolutions**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the annual general meeting of the Company held on 18 August 2026 (the "**AGM**"). Tricor Investor Services Limited, the Company's branch share registrar, was appointed as the scrutineer for vote-taking at the AGM.

As at the date of the AGM, the issued share capital of the Company was 1,114,069,159 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no shares entitling the Shareholders to attend and vote only against the Resolutions at the AGM. All directors of the Company attended the AGM via electronic means.

The poll results in respect of the Resolutions are as follows:

| ORDINARY RESOLUTIONS | | Number of votes (%) | |
|---|---|---|---|
| | | **FOR** | **AGAINST** |
| 1 | To receive and consider the audited consolidated financial statements and the reports of the directors (the "Directors") and auditor of the Company for the year ended 31 March 2026 | 432,489,289 (100%) | 0 (0%) |
| 2(a) | To re-elect Mr. Zhang Jinbing as executive Director | 432,489,289 (100%) | 0 (0%) |
| 2(b) | To re-elect Ms. Choi Ka Ying as independent non-executive Director | 432,489,289 (100%) | 0 (0%) |
| 2(c) | To re-elect Mr. Jie Yinghan as independent non-executive Director | 432,489,289 (100%) | 0 (0%) |
| 2(d) | To authorise the board of Directors to fix the Directors' remuneration | 432,489,289 (100%) | 0 (0%) |
| 3 | To re-appoint Global Link CPA Limited as the Company's auditor and to authorise the board of Directors to fix their remuneration. | 432,489,289 (100%) | 0 (0%) |
| 4(A) | To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares | 432,489,289 (100%) | 0 (0%) |
| 4(B) | To grant a general mandate to the Directors to repurchase the Company's shares | 432,489,289 (100%) | 0 (0%) |
| 4(C) | To extend the general mandate granted to the Directors to issue shares in the capital of the Company by an additional amount representing the aggregate nominal amount of the share capital of the Company repurchased pursuant to the foregoing resolution no.4(B) | 432,489,289 (100%) | 0 (0%) |
| **SPECIAL RESOLUTION** | | **Number of votes (%)** | |
| | | **FOR** | **AGAINST** |
| 5 | To approve the proposed amendments to the existing bye-laws of the Company and the adoption of the new amended and restated bye-laws of the Company | 432,489,289 (100%) | 0 (0%) |

As more than 50% of the total votes were cast in favour of each of the resolutions no. 1 to 4, such resolutions proposed were passed as ordinary resolutions at the AGM. As more than 75% of the votes were cast in favour of resolution no. 5, such resolutions duly passed as special resolution at the AGM.

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

Hong Kong, 18 August 2026

*As at the date of this announcement, the board of Directors consists of Mr. Zhang Jinbing, Mr. Wang Yuelai, Mr. Yang Zeyun and Mr. Wang Jian (all being executive Directors), and Ms. Choi Ka Ying, Ms. He Xiaodong and Mr. Jie Yinghan (all being independent non-executive Directors.*