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Cirrus Aircraft Limited

西銳飛機有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2507)

CHANGE IN COMPOSITION OF BOARD COMMITTEE

Reference is made to the announcement of Cirrus Aircraft Limited (the “**Company**”) dated August 14, 2026. The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that, with effect from August 26, 2026, Mr. Liang LIU, a non-executive Director, has been appointed as a member of the remuneration committee of the Company (the “**Remuneration Committee**”). Following the appointment, the Remuneration Committee comprises Mr. Liang LIU, Mr. Ian H CHANG and Mr. Chung Man Louis LAU, with Mr. Ian H CHANG serving as the chairman of the Remuneration Committee.

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 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. 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.