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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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Majestic Dragon AeroTech Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 23 November 2026 for the purpose of considering and approving, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and the payment of an interim dividend, if any, and to transact any other business.

By Order of the Board
Majestic Dragon AeroTech Holdings Limited
Zhang Jinbing
Executive Director

Hong Kong, 9 October 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Jinbing, Dr. Wang Ruiyun (Chairman), Mr. Wang Yuelai, Mr. Yang Zeyun and Dr. Wu Xiaowen; and the independent non-executive Directors of the Company are Ms. Choi Ka Ying, Ms. He Xiaodong and Mr. Jie Yinghan.