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## **Continental Aerospace Technologies Holding Limited** **大陸航空科技控股有限公司**

**(formerly known as AVIC International Holding (HK) Limited**

**中國航空工業國際控股(香港)有限公司)**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 232)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Continental Aerospace Technologies Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 August 2021 for the purpose of, among other matters, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2021 for publication and considering the payment of an interim dividend, if applicable.

By order of the Board

**Continental Aerospace Technologies Holding Limited**

**Kwok Chi Ho**

*Company Secretary*

Hong Kong, 18 August 2021

*As at the date of this announcement, the Board comprises Mr. Lai Weixuan, Mr. Huang Yongfeng, Mr. Zhang Zhibiao, Mr. Yu Xiaodong and Mr. Zhao Yang as executive Directors; Mr. Chow Wai Kam as non-executive Director; Mr. Chu Yu Lin, David, Mr. Li Ka Fai, David and Mr. Zhang Ping as independent non-executive Directors.*