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

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 232)**

### **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Continental Aerospace Technologies Holding Limited (the “**Company**”) dated 14 March 2022 in respect of date of the meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”) for the purpose of, among other matters, approving the preliminary announcement of results of the Company and its subsidiaries for the financial year ended 31 December 2021 for publication and considering the recommendation of a final dividend, if applicable.

The Board hereby announces that the Board Meeting which was scheduled to be held on Tuesday, 29 March 2022 will be postponed to Thursday, 31 March 2022.

By order of the Board  
**Continental Aerospace Technologies Holding Limited**  
**Kwok Chi Ho**  
*Company Secretary*

Hong Kong, 21 March 2022

*As at the date of this announcement, the Board comprises Mr. Lai Weixuan, Mr. Huang Yongfeng, Ms. Jiao Yan, 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.*