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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 16 August 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 announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2022 for publication and considering the recommendation of an interim dividend, if applicable.

The Board hereby announces that the Board Meeting which was scheduled to be held on Monday, 29 August 2022 will be postponed to Wednesday, 31 August 2022.

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

Hong Kong, 26 August 2022

As at the date of this announcement, the Board comprises Mr. Huang Yongfeng, Mr. Yu Xiaodong, Ms. Jiao Yan, Mr. Zhao Yang and Mr. Li Peiyin 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.