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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)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Cirrus Aircraft Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, August 27, 2024, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2024 and its publication, and transacting other business.

By order of the Board  
**Cirrus Aircraft Limited**  
**Mr. Lei YANG**  
*Chairman and Non-Executive Director*

Hong Kong, August 15, 2024

*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. Qingchun SONG, 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.*