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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 Friday, 29 November 2024 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 2024 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
Chairman

Hong Kong, 20 November 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Jinbing, Mr. Wong Yuelai, Mr. Yang Zeyun and Mr. Wong Jian; and the independent non-executive Directors of the Company are Ms. Choi Ka Ying, Ms. He Xiaodong and Mr. Jie Yinghan.