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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)

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 Tuesday, 29 March 2022 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.

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

Hong Kong, 14 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.