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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)

RESIGNATION OF DIRECTOR

This announcement is made by Majestic Dragon Aerotech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF DIRECTOR

Mr. Zhang Che

The board of directors (the “**Board**”) of the Company hereby announces that as Mr. Zhang Che (“**Mr. Zhang**”) intends to focus on his other career developments, he has tendered his resignation as executive director of the Company which has taken effect from 3 June 2025.

Mr. Zhang confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board expresses its heartfelt gratitude to Mr. Zhang for his valuable contribution to the development of the Company during his tenure of services.

By Order of the Board
Majestic Dragon Aerotech Holdings Limited
Zhang Jinbing
Chairman

Hong Kong, 3 June 2025

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