



Cirrus Aircraft Limited

西銳飛機有限公司

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2507)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of the Company are set out below:

Chairman and Non-Executive Director:

Mr. Lei YANG

Vice Chairman and Executive Director:

Mr. Hui WANG

Non-Executive Directors:

Mr. Qingchun SONG

Mr. Liang LIU

Mr. Yihui LI

Executive Director:

Mr. Zean Hoffmeister Vang NIELSEN (*chief executive officer*)

Independent Non-Executive Directors:

Mr. Ian H CHANG

Mr. Chung Man Louis LAU

Ms. Ferheen MAHOMED (*alias: 馬穎欣*)

The Board has established three Board committees. The table below provides membership information of these Board committees on which certain Board members serve:

Directors	Board committee	Audit, Risk Control and Compliance Committee	Remuneration Committee	Nomination Committee
Mr. Lei YANG				C
Mr. Hui WANG				
Mr. Qingchun SONG			M	
Mr. Liang LIU		M	M	
Mr. Yihui LI				
Mr. Zean Hoffmeister Vang NIELSEN				
Mr. Ian H CHANG			C	M
Mr. Chung Man Louis LAU		C	M	M
Ms. Ferheen MAHOMED (<i>alias</i> : 馬穎欣)		M	M	

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, July 11, 2024