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Hong Kong Aerospace Technology Group Limited

香港航天科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1725)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2022

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of Hong Kong Aerospace Technology Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting, both dated 29 April 2022. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on 29 June 2022, all proposed resolutions as set out in the Notice (the “**Resolutions**”) were taken by poll. The Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the AGM date, the Company had an aggregate of 309,000,000 issued Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There was no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. There was no Shareholder who had stated his/her/its intention in the Circular to vote against any of the Resolutions at the AGM.

All Directors of the Company, namely, Mr. Sun Fengquan, Dr. Lam Lee G., Mr. Lam Kin Fung Jeffrey, Ms. Ku Ka Lee Clarie, Mr. Ma Fujun, Dr. Yip Chung Yin, Mr. Lam John Cheung-wah, Mr. Brooke Charles Nicholas, Professor Chan Ka Keung, Ceajer, Mr. Hung Ka Hai Clement, Mr. Leung Kwong Ho and Dr. Yuen Kwok Keung, attended the AGM in person or by way of electronic means.

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the Resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		For	Against
1.	To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2021 and the reports of the directors (“ Directors ”) and auditors of the Company for the year ended 31 December 2021	184,750,061 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Sun Fengquan as an executive Director	184,749,361 (99.99%)	700 (0.01%)
	(b) To re-elect Dr. Lam Lee G. as an executive Director	184,666,475 (99.95%)	83,586 (0.05%)
	(c) To re-elect Mr. Lam Kin Fung Jeffrey as an executive Director	184,666,075 (99.95%)	83,986 (0.05%)
	(d) To re-elect Ms. Ku Ka Lee Clarie as an executive Director	184,750,061 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Ma Fujun as an executive Director	184,750,061 (100.00%)	0 (0.00%)
	(f) To re-elect Dr. Yip Chung Yin as a non-executive Director	184,750,061 (100.00%)	0 (0.00%)
	(g) To re-elect Mr. Lam John Cheung-wah as a non-executive Director	184,750,061 (100.00%)	0 (0.00%)
	(h) To re-elect Mr. Brooke Charles Nicholas as an independent non-executive Director	184,750,061 (100.00%)	0 (0.00%)
	(i) To re-elect Professor Chan Ka Keung, Ceajer as an independent non-executive Director	184,675,761 (99.96%)	74,300 (0.04%)
	(j) To re-elect Mr. Hung Ka Hai Clement as an independent non-executive Director	184,519,675 (99.88%)	230,386 (0.12%)

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		For	Against
2.	(k) To re-elect Mr. Leung Kwong Ho as an independent non-executive Director	184,750,061 (100.00%)	0 (0.00%)
	(l) To re-elect Dr. Yuen Kwok Keung as an independent non-executive Director	184,750,061 (100.00%)	0 (0.00%)
	(m) To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration	184,750,061 (100.00%)	0 (0.00%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix its remuneration	184,750,061 (100.00%)	0 (0.00%)
4.	To approve and grant the general mandate to issue additional shares of the Company to the Directors	184,434,353 (99.83%)	315,708 (0.17%)
5.	To approve and grant the general mandate to repurchase shares of the Company to the Directors	184,750,061 (100.00%)	0 (0.00%)
6.	To approve and grant the extension of the general mandate granted in ordinary resolution numbered 4 by adding repurchased shares under ordinary resolution numbered 5 to the Directors	184,434,353 (99.83%)	315,708 (0.17%)
SPECIAL RESOLUTION		For	Against
7.	To approve the amendments to the existing articles of association and adopt the second amended and restated articles of association of the Company	184,664,739 (99.95%)	85,322 (0.05%)

The description of the Resolutions above is by way of summary only. The full text appears in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 6, such Resolutions were therefore duly passed as ordinary resolutions of the Company at the AGM.

As more than 75% of the votes were cast in favour of the Resolution numbered 7, the said Resolution was therefore duly passed as a special resolution of the Company at the AGM.

By order of the Board
Hong Kong Aerospace Technology Group Limited
Sun Fengquan
Co-Chairman and Chief Executive Officer

Hong Kong, 29 June 2022

As at the date of this announcement, the Board comprises Mr. Sun Fengquan (Co-Chairman and Chief Executive Officer), Dr. Lam Lee G. (Co-Chairman), Mr. Lam Kin Fung Jeffrey, Ms. Ku Ka Lee Clarie (Vice Chairman) and Mr. Ma Fujun as executive Directors; Dr. Yip Chung Yin and Mr. Lam John Cheung-wah as non-executive Directors; and Mr. Brooke Charles Nicholas, Professor Chan Ka Keung, Ceajer, Mr. Hung Ka Hai Clement, Mr. Leung Kwong Ho and Dr. Yuen Kwok Keung as independent non-executive Directors.