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## **USPACE Technology Group Limited**

**洲際航天科技集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

*(formerly known as Hong Kong Aerospace Technology Group Limited 香港航天科技集團有限公司)*

**(Stock Code: 1725)**

### **(1) CHANGE OF COMPANY NAME;**

**AND**

### **(2) CHANGE OF STOCK SHORT NAME**

#### **(1) CHANGE OF COMPANY NAME**

The Board is pleased to announce that the change of name of the Company from “Hong Kong Aerospace Technology Group Limited” to “USPACE Technology Group Limited” and the adoption of the Chinese name of “洲際航天科技集團有限公司” as the dual foreign name of the Company in place of its existing Chinese name “香港航天科技集團有限公司” have become effective on 24 November 2023.

#### **(2) CHANGE OF STOCK SHORT NAME**

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “HK AERO TECH” to “USPACE TECH” and the Chinese stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “香港航天科技” to “洲際航天科技”, with effect from 9:00 a.m. on 20 December 2023. The stock code of the Company on the Stock Exchange will remain unchanged as “1725”.

References are made to the announcement of USPACE Technology Group Limited (formerly known as Hong Kong Aerospace Technology Group Limited) (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 3 November 2023 and 24 November 2023 respectively, and the circular of the Company dated 7 November 2023 (the “**Circular**”) in relation to, among others, the Proposed Change of Company Name. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Circular.

## **(1) CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from “Hong Kong Aerospace Technology Group Limited” to “USPACE Technology Group Limited” and the dual foreign name of the Company in Chinese has been changed from “香港航天科技集團有限公司” to “洲際航天科技集團有限公司” with effect from 24 November 2023.

Subsequent to the passing of a special resolution on 24 November 2023 to approve the Proposed Change of Company Name, the Certificate of Incorporation on Change of Name of the Company has been issued by the Registrar of Companies in the Cayman Islands on 24 November 2023, certifying the change of the English name of the Company and the new dual foreign name in Chinese of the Company to “USPACE Technology Group Limited” and “洲際航天科技集團有限公司” has been registered.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 12 December 2023 confirming the registration of the new names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

### **Effects of the change of company name**

The change of Company name will not affect any rights of the Shareholders or the Group’s daily business operation and its financial position. All existing share certificates in issue bearing the former name of the Company shall continue to be good evidence of title to such Shares and the share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new certificates bearing the new name of the Company. With effect from 20 December 2023, new share certificates will be issued under the new name of the Company.

## (2) CHANGE OF STOCK SHORT NAME

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “HK AERO TECH” to “USPACE TECH” and the Chinese stock short name of the Company will be changed from “香港航天科技” to “洲際航天科技” with effect from 9:00 a.m. on 20 December 2023. The stock code of the Company on the Stock Exchange will remain unchanged as “1725”.

By order of the Board  
**USPACE Technology Group Limited**  
**Sun Fengquan**  
*Chairman and Chief Executive Officer*

Hong Kong, 15 December 2023

*As at the date of this announcement, the Board comprises Mr. Sun Fengquan (Chairman and Chief Executive Officer), Dr. Lam Lee G. (Deputy Chairman), Ms. Ku Ka Lee Clarie (Vice Chairman), H.H. Shaikh Mohammed Maktoum Juma Al-Maktoum, Dr. Fabio Favata and Mr. Ma Fujun as executive Directors; Mr. Alhamedi Mnahi F Alanezi, Prof. Christian Feichtinger, Prof. Guo Huadong, Dr. Mazlan Binti Othman and Mr. Niu Aimin as non-executive Directors; and Ms. Barbara Jane Ryan, Mr. David Gordon Eldon, Mr. Hung Ka Hai Clement, Mr. Juan de Dalmau-Mommertz, Mr. Marwan Jassim Sulaiman Jassim Alsarkal and Prof. Wang Jianyu as independent non-executive Directors.*