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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)

(Stock Code: 1725)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 DECEMBER 2024

The Board is pleased to announce that the Resolution was duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular (the “**Circular**”) of USPACE Technology Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting, both dated 29 November 2024. 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 EGM

At the EGM held on 23 December 2024, a proposed resolution as set out in the Notice (the “**Resolution**”) was 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 EGM for the purpose of vote-taking.

As at the EGM date, the Company had an aggregate of 504,074,000 issued Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. There was no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolution at the EGM 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 EGM. There was no Shareholder who had stated his/her/its intention in the Circular to vote against the Resolution at the EGM.

Except for H.H. Shaikh Mohammed Maktoum Juma Al-Maktoum, Mr. Nathan Earl Whigham and Mr. Boris Tadić, who did not attend the EGM due to other business engagements, all other Directors, namely, H.E. Mohamed Ben Amor, Dr. Fabio Favata, Mr. Ma Fujun, Mr. Alhamedi Mnahi F Alanezi, Professor Christian Feichtinger, Ms. Barbara Jane Ryan, Mr. Hung Ka Hai Clement, Mr. Juan de Dalmau-Mommertz and Mr. Marwan Jassim Sulaiman Jassim Alsarkal, attended the EGM in person or by way of electronic means.

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

ORDINARY RESOLUTION		Number of Votes (approximate %)	
		For	Against
1.	To appoint Baker Tilly Hong Kong Limited as the new auditor of the Company and to authorise the board of directors to fix its remuneration.	69,290,753 (100.00%)	0 (0.00%)

The description of the Resolution 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 the Resolution, the Resolution was therefore duly passed as an ordinary resolution of the Company at the EGM.

By order of the Board
USPACE Technology Group Limited
Mohamed Ben Amor
Chairman and Executive Director

Hong Kong, 23 December 2024

As at the date of this announcement, the Board comprises H.E. Mohamed Ben Amor (Chairman), H.H. Shaikh Mohammed Maktoum Juma Al-Maktoum (Deputy Chairman), Dr. Fabio Favata and Mr. Ma Fujun as executive Directors; Mr. Alhamedi Mnahi F Alanezi, Professor Christian Feichtinger and Mr. Nathan Earl Whigham as non-executive Directors; and Ms. Barbara Jane Ryan, Mr. Boris Tadić, Mr. Hung Ka Hai Clement, Mr. Juan de Dalmau-Mommertz and Mr. Marwan Jassim Sulaiman Jassim Alsarkal as independent non-executive Directors.