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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 EXTRAORDINARY GENERAL MEETING HELD ON 24 NOVEMBER 2023

The Board is pleased to announce that the special resolution to approve the Proposed Change of Company Name was duly passed by the Shareholders by way of poll at the EGM held on Friday, 24 November 2023.

References are made to the circular (the “**Circular**”) of Hong Kong Aerospace Technology Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the EGM, both dated 8 November 2023. 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 24 November 2023, the proposed resolution as set out in the Notice 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 312,365,600 issued Shares, of which 2,481,200 Shares were allotted and issued during the book closure period from Tuesday, 21 November 2023 to Friday, 24 November 2023 (both days inclusive). Hence, holder of such 2,481,200 Shares was not entitled to vote at the EGM and the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM were 309,884,400 Shares. Save as disclosed, there were 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 Dr. Mazlan Binti Othman and Mr. Juan de Dalmau-Mommertz who did not attend the EGM due to other business engagements, all other Directors, namely, Mr. Sun Fengquan, Dr. Lam Lee G., Mr. Lam Kin Fung Jeffrey, Ms. Ku Ka Lee Clarie, Mr. Ma Fujun, Mr. Niu Aimin, Dr. Yip Chung Yin, Mr. Brooke Charles Nicholas, Professor Chan Ka Keung, Ceajer, Mr. Hung Ka Hai Clement and Dr. Yuen Kwok Keung, 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:

Special Resolution	Number of votes (%)	
	For	Against
To approve the Proposed Change of Company Name and to authorise the director(s) to do all things necessary for implementation of the aforesaid.	26,557,591 (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 75% of the votes were cast in favour of the above resolution, the resolution was therefore duly passed as a special resolution of the Company.

GENERAL

Subsequent to the passing of the special resolution by the Shareholders at the EGM, the Proposed Change of Company Name is still subject to the Registrar of Companies in the Cayman Islands issuing a Certificate of Incorporation on Change of Name. Upon the Proposed Change of Company Name taking effect and the receipt of the Certificate of Incorporation on Change of Name from the Registrar of Companies in the Cayman Islands, the Company will carry out necessary registration and/or filing procedures in Hong Kong.

Further announcement(s) in relation to the effective date of the change of Company name, the new English and Chinese stock short names of the Company under which the Shares will be traded on the Stock Exchange and other relevant changes will be made by the Company as and when appropriate.

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

Hong Kong, 24 November 2023

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. Mazlan Binti Othman, Mr. Niu Aimin and Dr. Yip Chung Yin as non-executive Directors; and Mr. Brooke Charles Nicholas, Professor Chan Ka Keung, Ceajer, Mr. Hung Ka Hai Clement, Dr. Yuen Kwok Keung and Mr. Juan de Dalmau-Mommertz as independent non-executive Directors.