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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) ADOPTION OF NEW COMPANY LOGO;
AND
(2) CHANGE OF COMPANY WEBSITE

References are made to the announcements 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, 24 November 2023 and 15 December 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) ADOPTION OF NEW COMPANY LOGO

The Board is pleased to announce that subsequent to the Proposed Change of Company Name, the Company has adopted a new Company logo which will be printed on the relevant corporate documents of the Company (including but not limited to announcements, notices, circulars, reports and share certificates) and used on its website. The new logo of the Company is as follows:



Effects of the change of Company logo

The adoption of new logo by the Company will not affect any rights of existing Shareholders or the business operations or financial position of the Company. All the existing share certificates of the Company in issue bearing the former logo will continue to be effective as documents of title to such shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new logo of the Company. Any share certificates issued in the future will bear the new logo of the Company.

(2) CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.hkatg.com” to “www.uspace.com”, with effect from 9:00 a.m. on 12 January 2024. All documents submitted by the Company for publication on the website of the Stock Exchange (including but not limited to announcements, notices, circulars, and reports) will also be published on this new Company website.

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

Hong Kong, 11 January 2024

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.