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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 ANNUAL GENERAL MEETING HELD ON 26 MAY 2025

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 USPACE Technology Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting, both dated 30 April 2025. 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 26 May 2025, 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 504,074,000 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 the Resolutions at the AGM.

Except for H.H. Shaikh Mohammed Maktoum Juma Al-Maktoum, Dr. Fabio Favata, Mr. Ma Fujun, Mr. Alhamed Mnahi F Alanezi, Professor Christian Feichtinger, Mr. Nathan Earl Whigham, Ms. Barbara Jane Ryan, Mr. Boris Tadić, Mr. Juan de Dalmau-Mommertz and Mr. Marwan Jassim Sulaiman Jassim Alsarkal who did not attend the AGM due to other business engagements, other Directors, namely, H.E. Mohamed Ben Amor and Mr. Hung Ka Hai Clement 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 2024 and the reports of the Directors and Auditors for the year ended 31 December 2024.	10,997,553 (99.82%)	20,200 (0.18%)
2.	(a) To re-elect H.E. Mohamed Ben Amor as an executive Director;	10,997,553 (99.82%)	20,200 (0.18%)
	(b) To re-elect Mr. Ma Fujun as an executive Director;	10,997,553 (99.82%)	20,200 (0.18%)
	(c) To re-elect Professor Christian Feichtinger as a non-executive Director;	10,997,553 (99.82%)	20,200 (0.18%)
	(d) To re-elect Mr. Nathan Earl Whigham as a non-executive Director;	10,997,553 (99.82%)	20,200 (0.18%)
	(e) To re-elect Mr. Boris Tadić as an independent non-executive Director;	10,997,553 (99.82%)	20,200 (0.18%)
	(f) To re-elect Mr. Juan de Dalmau-Mommertz as an independent non-executive Director;	10,997,553 (99.82%)	20,200 (0.18%)
	(g) To authorise the board of Directors to fix the remuneration of the Directors.	10,997,553 (99.82%)	20,200 (0.18%)

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		For	Against
3.	To re-appoint Baker Tilly Hong Kong Limited as the Auditor and authorise the Board to fix their remuneration.	10,997,553 (99.82%)	20,200 (0.18%)
4.	To approve and grant the general mandate to issue additional shares of the Company to the Directors.	10,997,553 (99.82%)	20,200 (0.18%)
5.	To approve and grant the general mandate to repurchase shares of the Company to the Directors.	10,997,553 (99.82%)	20,200 (0.18%)
6.	To approve and grant the extension of the general mandate granted in ordinary Resolutions numbered 4 by adding the number of repurchased shares under ordinary Resolutions numbered 5 to the Directors.	10,997,553 (99.82%)	20,200 (0.18%)

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, all the Resolutions were therefore duly passed as ordinary resolutions of the Company at the AGM.

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

Hong Kong, 26 May 2025

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. Alhamed 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.