

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

(1) CHANGE OF DIRECTORS;

AND

(2) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

(1) CHANGE OF DIRECTORS

The Board hereby announces that with effect from 1 July 2025:

(A) Appointment of Director

Ms. Kwok Pui Ha has been appointed as an independent non-executive Director.

(B) Resignation of Director

Mr. Hung Ka Hai Clement has resigned from his office of independent non-executive Director.

(2) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board hereby announces that with effect from 1 July 2025:

(A) Audit Committee

- (i) Ms. Kwok Pui Ha has been appointed as the chairman of the Audit Committee; and
- (ii) Mr. Hung Ka Hai Clement has resigned as the chairman of the Audit Committee.

(B) Remuneration Committee

- (i) Ms. Kwok Pui Ha has been appointed as a member of the Remuneration Committee; and
- (ii) Mr. Hung Ka Hai Clement has resigned as a member of the Remuneration Committee.

(C) Nomination Committee

- (i) Ms. Kwok Pui Ha has been appointed as a member of the Nomination Committee; and
- (ii) Mr. Hung Ka Hai Clement has resigned as a member of the Nomination Committee.

(1) CHANGE OF DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of USPACE Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, with effect from 1 July 2025:

(A) Appointment of Director

Ms. Kwok Pui Ha has been appointed as an independent non-executive Director.

Set out below are the biographical details of the new Director:

Ms. Kwok Pui Ha (“Ms. Kwok”)

Ms. Kwok, aged 56, she started her career with Deloitte Touche Tohmatsu and she has more than 30 years of experience in investment management, accounting and financial management. Being a finance executive, Ms. Kwok has taken up a broad range of responsibilities including accounting, financing, tax planning, strategic planning, deal analysis, treasury, legal and company secretarial matters, as well as human resources management. Ms. Kwok is currently an independent non-executive director of Kai Yuan Holdings Limited (stock code: 1215), the shares of which are listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) since 1 January 2023. Also, Ms. Kwok is currently a director of Adanti Limited, a company which is principally engaged in the provision of business advisory services. Ms. Kwok was the group financial controller of CCIAM Future Energy Limited (stock code: 145), the shares of which are listed on the Stock Exchange, from January 2022 to April 2023. Ms. Kwok had also worked as head of finance in CITIC International Assets Management Limited, an affiliate of CITIC Group for 10 years. Ms. Kwok has accumulated extensive experience in listed companies, including serving as an independent non-executive director of and as the head of finance and company secretary of a number of main board listed companies in Hong Kong for more than 25 years. Ms. Kwok obtained a Bachelor’s Degree in accountancy from the City Polytechnic of Hong Kong (currently known as City University of Hong Kong) in 1992. Ms. Kwok is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Accountants in England and Wales, and a member of Hong Kong Securities and Investment Institute.

Ms. Kwok has entered into a letter of appointment with the Company for an initial term of one year commencing from the date of appointment, subject to normal retirement and re-election by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting of the Company, provided that either party may terminate the appointment letter by giving one month’s notice in writing. Under the letter of appointment, she is entitled to a remuneration of HK\$200,000 per annum as an independent non-executive Director.

As at the date of this announcement, save as disclosed herein, Ms. Kwok (i) does not hold any other positions within the Group, nor other major appointments and professional qualifications; (ii) has no relationship with any Director, member of senior management of the Group or substantial or controlling Shareholders; (iii) did not hold any directorship in public companies the securities of which are listed

on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of this announcement; and (iv) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Ms. Kwok has confirmed that (i) she has met the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”); (ii) she had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as such term is defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment. Save as disclosed herein, the Board is not aware of any matter in relation to the appointment of Ms. Kwok that needs to be brought to the attention of the Stock Exchange or the Shareholders nor any information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

(B) Resignation of Director

Mr. Hung Ka Hai Clement (“**Mr. Hung**”) has resigned from his office of independent non-executive Director in order to better allocate his time for other business and personal engagements.

Mr. Hung has confirmed that he has no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention to the Stock Exchange.

(2) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board hereby announces that with effect from 1 July 2025:

(A) Audit Committee

- (i) Ms. Kwok has been appointed as the chairman of the audit committee of the Board (the “**Audit Committee**”); and
- (ii) Mr. Hung has resigned as the chairman of the Audit Committee.

(B) Remuneration Committee

- (i) Ms. Kwok has been appointed as a member of the remuneration committee of the Board (the “**Remuneration Committee**”); and
- (ii) Mr. Hung has resigned as a member of the Remuneration Committee.

(C) Nomination Committee

- (i) Ms. Kwok has been appointed as a member of the nomination committee of the Board (the “**Nomination Committee**”); and
- (ii) Mr. Hung has resigned as a member of the Nomination Committee.

The Board would like to take this opportunity to extend its sincere gratitude to Mr. Hung for his valuable contributions to the Group during his tenure of services and its warmest welcome to Ms. Kwok on her appointment.

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

Hong Kong, 30 June 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 Mnahe 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.