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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of USPACE Technology Group Limited (the “**Company**”) announces that a meeting of the Board will be held on 29 August 2025, for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and considering the payment of an interim dividend, if any.

By order of the Board

USPACE Technology Group Limited

Mohamed Ben Amor

Chairman and Executive Director

Hong Kong, 15 August 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. Juan de Dalmau-Mommertz, Ms. Kwok Pui Ha and Mr. Marwan Jassim Sulaiman Jassim Alsarkal as independent non-executive Directors.