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Space Group Holdings Limited
恆宇集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2448)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 11 FEBRUARY 2020**

The Board is pleased to announce that at the EGM, all the proposed resolutions were duly passed by the Shareholders by way of poll.

References are made to the circular (the “**Circular**”) of Space Group Holdings Limited (the “**Company**”) and the notice of the extraordinary general meeting (“**EGM**”) both dated 24 January 2020. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM held on 11 February 2020, the total number of issued Shares was 760,000,000, representing the number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM. No Shareholder is required under the Listing Rules to abstain from voting and no Shareholder is entitled to attend and abstain from voting in favour of any resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the EGM. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results at the EGM were as follows:

SPECIAL RESOLUTION		Number of Votes (%)	
		FOR	AGAINST
1.	To remove KPMG as the auditors of the Company and any of its subsidiaries with immediate effect	252,500,000 (100.00%)	0 (0.00%)
ORDINARY RESOLUTION			
2.	Conditional upon the passing of the special resolution above, to appoint PwC as the auditors of the Company and its subsidiaries with immediate effect and to authorise the board of directors of the Company to fix its remuneration	252,500,000 (100.00%)	0 (0.00%)

By order of the Board
Space Group Holdings Limited
Che Chan U
Chairman

Hong Kong, 11 February 2020

As at the date of this announcement, the Board comprises Mr. Che Chan U, Ms. Lei Soi Kun and Mr. Wan Yee Sang as executive Directors; and Mr. Fan Chun Wah, Andrew, Mr. Eulógio dos Remédios, José António and Ms. Leong Iat Lun as independent non-executive Directors.