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中国优通控股  
China UT Holding

**CHINA U-TON FUTURE SPACE INDUSTRIAL GROUP HOLDINGS LTD.**

**中國優通未來空間產業集團控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6168)**

**DELAY IN PUBLICATION OF 2020 ANNUAL RESULTS FOR THE YEAR  
ENDED 31 DECEMBER 2020**

**AND**

**DELAY IN DESPATCH OF ANNUAL REPORT FOR THE YEAR  
ENDED 31 DECEMBER 2020**

**AND**

**CANCELLATION OF BOARD MEETING**

This announcement is made by China U-Ton Future Space Industrial Group Holdings Ltd. (in Liquidation) (the “**Company**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited .

Reference is made to the announcements of the Company dated 31 March 2021 and 30 April 2021 in relation to, among others, the publication of the annual results for the year ended 31 December 2020 (the “**2020 Annual Results**”) and the Board Meeting scheduled to be held on 14 May 2021 (the “**Board Meeting**”).

**DELAY IN PUBLICATION OF 2020 ANNUAL RESULTS**

The Company was ordered to be wound up by the High Court of Hong Kong on 5 May 2021 in HCCW 57/2021 and the Official Receiver was appointed as the Provisional Liquidator of the Company.

The Official Receiver and Provisional Liquidator is still taking steps to ascertain the current status of the affairs of the Company. Hence, the publication of the 2020 Annual Results has been delayed and will continue to be delayed.

**DELAY IN DESPATCH OF 2020 ANNUAL REPORT**

Due to the aforesaid delay in publication of the 2020 Annual Results, the despatch of the annual report for the year ended 31 December 2020 (the “**2020 Annual Report**”) to the Shareholders has also been delayed.

Further announcement(s) will be made to inform the Shareholders of the date of release of the 2020 Annual Results and the despatch of the 2020 Annual Report, when appropriate.

### **CANCELLATION OF BOARD MEETING**

As the Company was ordered to be wound up on 5 May 2021, the Board Meeting has been cancelled.

### **CONTINUED SUSPENSION OF TRADING**

Trading in the Company's shares on The Stock Exchange of Hong Kong Limited has been suspended with effect from 3:00 p.m. on 5 May 2021.

Further announcement(s) will be made to inform the Shareholders and other investors of the Company any update information as and when appropriate.

**Shareholders and other investors are advised to exercise caution when dealing in the shares of the Company.**

**Ms. Phyllis McKenna**  
Official Receiver and Provisional Liquidator of  
**China U-Ton Future Space Industrial Group Holdings Ltd.**  
(In Liquidation)

Hong Kong, 18 May 2021

*According to the information available from the previous announcements made by the Company, the executive directors of the Company are Mr. Jiang Changqing, Mr. Zhao Feng, Ms. Ji Huifang, Ms. Liu Jianzhou, Mr. Chen Qizheng and Mr. Liu Zhen; the non-executive director is Mr. Ge Lingyue; the independent non-executive directors are Mr. Wang Haiyu, and Ms. Wu Hanpu.*

*The affairs, business and property of the Company are being managed by the Official Receiver and Provisional Liquidator who acts as the agent of the Company only and without personal liability.*