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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

(In Liquidation) (incorporated in the Cayman Islands with limited liability)

incorporated in the Cayman Islands with limited liability (Stock Code: 6168)

DELAY IN PUBLICATION OF 2021 UNAUDITED INTERIM RESULTS AND DESPATCH OF UNAUDITED INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2021

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, Rule 13.49 (6) and Rule 13.48 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

References are made to the announcements of the Company dated 29 June 2021, 8 July 2021 and 4 August 2021 (the "**Announcements**"). Capitalised terms herein shall bear the same meanings as defined in the Announcements, unless stated otherwise.

DELAY IN PUBLICATION OF THE 2021 INTERIM RESULTS AND DELAY IN DESPATCH OF THE 2021 INTERIM REPORT

Pursuant to Rule 13.49(6) and Rule 13.48 of the Listing Rules, the Company is required to publish its 2021 Interim Results (the "**2021 Interim Results**") not later than two months after the end of the Reporting Period (i.e. on or before 31 August 2021) and despatch its interim report for the Reporting Period (the "**2021 Interim Report**") to the Shareholders not later than three months after the end of the Reporting Period (i.e. on or before 30 September 2021).

The Company wishes to inform the Shareholders that there will be a delay in publication of the 2021 Interim Results and the despatch of the 2021 Interim Report as the publication of the 2020 Annual Results and the despatch of the 2020 Annual Report are still pending. Please refer to the announcement of the Company dated 20 May 2021 for information in relation to the delay in publication of the 2020 Annual Results.

The Company will publish further announcement(s) to inform the Shareholders of the date of publication of the 2021 Interim Results and the date of despatch of the 2021 Interim Report in accordance with the Listing Rules.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 3:00 p.m. on Wednesday, 5 May 2021 and will remain suspended until further notice. The Company will keep the holders of the securities of the Company and potential investors informed of the status and development of the Company as and when appropriate.

Shareholders and potential investors are advised to exercise caution when dealing with the Shares of the Company.

Mr. Ho Man Kit Joint and Several Liquidator of CHINA U-TON FUTURE SPACE INDUSTRIAL GROUP HOLDINGS LTD. (In Liquidation)

Hong Kong, 3 September 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 Mr. Ho Man Kit and Ms. Kong Sze Man Simone, the joint and several liquidator, who act as the agent of the Company only and without personal liability.

Website: www.chinauton.com.hk