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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

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

**DELAY IN PUBLICATION OF 2021 ANNUAL RESULTS
AND
DESPATCH OF ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 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 Rules 13.09, 13.46 and 13.49 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

References are made to the announcements of the Company dated 18 May 2021, 29 June 2021, 8 July 2021, 4 August 2021 and 31 January 2022 (the “**Announcements**”). Capitalised terms herein shall bear the same meanings as defined in the Announcements, unless stated otherwise.

**DELAY IN PUBLICATION OF THE 2021 ANNUAL RESULTS AND DELAY IN
DESPATCH OF THE 2021 ANNUAL REPORT**

Pursuant to Rules 13.46 and 13.49 of the Listing Rules, the Company is required to publish its annual results for the year ended 31 December 2021 (the “**2021 Annual Results**”) not later than three months after the end of the Reporting Period (i.e. on or before 31 March 2022) and despatch its annual report for the year ended 31 December 2021 (the “**2021 Annual Report**”) to the shareholders of the Company (the “**Shareholders**”) not later than four months after the end of the reporting period (i.e. on or before 30 April 2022).

The Company wishes to inform the Shareholders that there will be a delay in publication of the 2021 Annual Results and the despatch of the 2021 Annual 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 18 May 2021 for information in relation to the delay in publication of the 2020 Annual Results and the despatch of the 2020 Annual Report.

The Company will publish further announcement(s) to inform the Shareholders of the date of publication of the 2021 Annual Results and the date of despatch of the 2021 Annual 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. Trading in the shares of the Company 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, 31 March 2022

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. Liu Jianzhou, Mr. Chen Qizheng, Mr. Liu Zhen and Mr. Mok Kwan Leong; 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 in Hong Kong are being managed by Mr. Ho Man Kit and Ms. Kong Sze Man Simone, the joint and several liquidators, who act as the agent of the Company only and without personal liability.

Website: www.chinauton.com.hk