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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China U-Ton Future Space Industrial Group Holdings Ltd. (the “**Company**”) hereby announces that Ms. Ji Huifang (“**Ms. Ji**”) has tendered her resignation as an executive director of the Company with effect from 15 December 2021 due to personal health concern.

Ms. Ji has confirmed that she has no disagreement with the Board and that there is no matter relation to her resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Ms. Ji for her contribution to the Company during her tenure of service.

Mr. Ho Man Kit

Joint and Several Liquidator of
**CHINA U-TON FUTURE SPACE
INDUSTRIAL GROUP HOLDINGS LTD.**

Hong Kong, 15 December 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. 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 in Hong Kong 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