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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)**

**(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS;  
(2) RESIGNATION OF DIRECTORS; AND  
(3) COMPLIANCE WITH RULES 3.10, 3.10A, 3.21 AND 3.27A  
OF THE LISTING RULES**

China U-Ton Future Space Industrial Group Holdings Ltd. (In Liquidation) (the “**Company**”) hereby announces that with effect from 25 May 2022 (i) Mr. Mok Hon Kwong Thomas (“**Mr. Thomas Mok**”) will be appointed as an independent non-executive director of the Company (“**Director**”), the chairman of the audit committee of the Company (“**Audit Committee**”) and a member of each of the nomination committee of the Company (“**Nomination Committee**”) and the remuneration committee of the Company (“**Remuneration Committee**”); (ii) Mr. Ma Yu-heng (“**Mr. Ma**”) will be appointed as an independent non-executive Director, the chairman of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee; (iii) Mr. Ge Lingyue (“**Mr. Ge**”) will resign as a non-executive Director; and (iv) Ms. Wu Hanpu (“**Ms. Wu**”) will resign as an independent non-executive Director.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Mok Hon Kwong Thomas (莫漢銑) (formerly known as Mok Hon Kwong (莫漢光)), aged 55, will be appointed as an independent non-executive Director, the chairman of the Audit Committee and a member of each of the Nomination Committee and the Remuneration Committee with effect from 25 May 2022. Mr. Thomas Mok is the principal solicitor of Mok & Co., Solicitors, a law firm founded by him in about November 2013. Mr. Thomas Mok practises in the civil and criminal litigation and advises on legal practice areas such as securities and financial, corporate and commercial, information technology, and media and entertainment.

Mr. Thomas Mok gained various experience in the legal, commercial and media sector. Mr. Thomas Mok held various positions such as Director of Legal Affairs at STAR Entertainment, Vice President of Business Affairs, Associate Vice President and Associate Senior Counsel in STAR TV Group (formerly an affiliate of Twentieth Century Fox and News Corporation company) from about 2000 to 2008, a Trainee Solicitor at an international law firm from about 2006 to 2007, and a Consultant Solicitor and Team Leader in the Corporate and Commercial Department and Insolvency Section at Huen & Partners from about 2008 to 2013. Mr. Thomas Mok was also a liquidator of over hundreds of private limited companies in Hong Kong for five years.

Mr. Thomas Mok is a fellow of The Hong Kong Institute of Certified Public Accountants since May 2009 and a fellow of The Association of Chartered Certified Accountants, United Kingdom since December 2005. He was admitted as a solicitor of the High Court of the Hong Kong Special Administrative Region in July 2007 and a solicitor of the Supreme Court of England and Wales in November 2007. He is also an associate of The Chartered Institute of Arbitrators, United Kingdom since April 2007.

Mr. Thomas Mok obtained a Professional Diploma in Company Secretaryship and Administration from Hong Kong Polytechnic (now renamed as Hong Kong Polytechnic University) in November 1990, a Bachelor of Business from Monash University, Australia in May 2000, a Bachelor of Laws (Hons) from the University of Wolverhampton, United Kingdom in July 2002. Mr. Thomas Mok also completed a joint program of Deakin University, Australia and CPA Australia and obtained a Master of Business Administration in April 2003. Further, Mr. Thomas Mok obtained a Postgraduate Certificate in Laws from the City University in Hong Kong in July 2005, a Master of Laws (Merits) in Computer and Communications Law from Queen Mary, University of London, United Kingdom in June 2008 and a Master of Laws in Corporate and Financial Laws from the University of Hong Kong in December 2016.

There will be no letter of appointment to be entered into between Mr. Thomas Mok and the Company in relation to his present appointment as an independent non-executive Director. Mr. Thomas Mok will hold office only until the first general meeting of the Company after his appointment and be subject to re-election at such meeting in accordance with the articles of association of the Company (“**Articles**”). Mr. Thomas Mok will receive remuneration for his services of HK\$10,000 per month payable in arrears, and with respect to his remuneration for any period of less than one calendar month, the remuneration payable shall be determined on the basis of the actual number of days elapsed for that month.

Mr. Ma Yu-heng (馬有恒), aged 52, will be appointed as an independent non-executive Director, the chairman of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee with effect from 25 May 2022. Mr. Ma has experience in financing, banking and corporate finance for over 24 years. Mr. Ma was previously the chief financial officer and vice president of China Grand Star Luxury Cars Investment Holdings Limited (中國星盛名車投資控股有限公司) from September 2018 to April 2022 and an executive vice president of Summi (Group) Holdings Limited (森美(集團)控股有限公司), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 756) from December 2014 to September 2018. Prior to that, Mr. Ma worked at Taipei Fubon Commercial Bank Co. Ltd., in Taipei, Shanghai and Hong Kong, respectively, from January 2006 to August 2013, and his last position was a vice president of the corporate banking/global banking division in Hong Kong. Mr. Ma also worked at Bank Sinopac (Taiwan) Co., Ltd. from June 1997 to December 2005, and his last position was an assistant vice president of the corporate banking division in Hong Kong. Mr. Ma is currently a member of CPA Australia. Mr. Ma graduated from Soochow University, Taiwan (台灣東吳大學) in June 1993 with a bachelor’s degree in business administration in business mathematics. He also obtained a master’s degree in business administration from Da-Yeh University, Chung Hua, Taiwan (台灣大葉大學) in June 1995.

Mr. Ma has been an independent non-executive director of China Fordoo Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 2399), since March 2022.

There will be no letter of appointment to be entered into between Mr. Ma and the Company in relation to his present appointment as an independent non-executive Director. Mr. Ma will hold office only until the first general meeting of the Company after his appointment and be subject to re-election at such meeting in accordance with the Articles. Mr. Ma will receive remuneration for his services of HK\$8,000 per month payable in arrears, and with respect to his remuneration for any period of less than one calendar month, the remuneration payable shall be determined on the basis of the actual number of days elapsed for that month.

Each of Mr. Thomas Mok and Mr. Ma has confirmed that save as disclosed in this announcement, none of them (i) have held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) have any interest in the Shares (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); (iii) hold any other positions in the Company or its subsidiaries; and (iv) have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Listing Rules) of the Company. Save as disclosed in this announcement, there are no other matters which need to be brought to the attention of the Shareholders regarding the appointment of Mr. Thomas Mok and Mr. Ma or any other information that needs to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The board of Directors (the “**Board**”) would like to take this opportunity to extend its warmest welcome to Mr. Thomas Mok and Mr. Ma for joining the Board.

## RESIGNATION OF DIRECTORS

Each of Mr. Ge and Ms. Wu will tender their respective resignation of directorship with the Company with effect from 25 May 2022 in order to focus on their respective personal and business commitments.

Each of Mr. Ge and Ms. Wu confirms that there is no disagreement with the Board and there is no other matter regarding his/her resignation that would need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ge and Ms. Wu for their valuable contribution to the Company during their respective tenure of office.

## COMPLIANCE WITH RULES 3.10, 3.10A, 3.21 AND 3.27A OF THE LISTING RULES

Following (i) the appointment of Mr. Thomas Mok and Mr. Ma as independent non-executive Directors; (ii) the appointment of Mr. Thomas Mok as the chairman of the Audit Committee and a member of each of the Nomination Committee and the Remuneration Committee; (iii) the appointment of Mr. Ma as the chairman of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee; (iv) the respective resignation of Mr. Ge and Ms. Wu as a non-executive Director and an independent non-executive Director, all of which will take effect on 25 May 2022:

- (a) the Board will have nine directors, three of whom will be independent non-executive Directors, representing one-third of the Board. Accordingly, the Company will be in compliance with the requirements of Rules 3.10(1) and 3.10A of the Listing Rules;
- (b) Mr. Thomas Mok is a fellow of The Hong Kong Institute of Certified Public Accountants and a fellow of The Association of Chartered Certified Accountants, United Kingdom, and Mr. Ma is a member of CPA Australia. The Audit Committee will comprise three members, namely, Mr. Thomas Mok, Mr. Ma and Mr. Wang Haiyu (“**Mr. Wang**”), all of whom will be independent non-executive Directors, and the Audit Committee will be chaired by Mr. Thomas Mok. Accordingly, the Company will be in compliance with the requirements of Rules 3.10(2) and 3.21 of the Listing Rules; and
- (c) the Nomination Committee will comprise three members, namely, Mr. Ma, Mr. Thomas Mok and Mr. Wang, all of whom will be independent non-executive Directors, and the Nomination Committee will be chaired by Mr. Ma. Accordingly, the Company will be in compliance with the requirements of Rule 3.27A of the Listing Rules.

## **CONTINUED SUSPENSION OF TRADING IN THE SHARES**

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 pending fulfilment of the resumption guidance and any supplement or modification thereto. Further announcements will be made to provide further updates to the Shareholders and potential investors of the Company as and when appropriate.

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

Hong Kong, 24 May 2022

*As at the date of this announcement, the executive Directors 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](http://www.chinauton.com.hk)*