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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)

PROPOSED RESIGNATION OF DIRECTORS

References are made to the announcements of China U-Ton Future Space Industrial Group Holdings Ltd. (In Liquidation) (the “**Company**”) dated 24 May 2022 and 25 May 2022 in relation to (i) the proposed resignation (the “**Proposed Resignation**”) of Mr. Ge Lingyue (“**Mr. Ge**”) as a non-executive director of the Company (“**Director**”) and Ms. Wu Hanpu (“**Ms. Wu**”) as an independent non-executive Director; and (ii) the clarification on the effective date of the Proposed Resignation and the announcement of the Company dated 4 April 2022 made under Rule 3.7 of the Hong Kong Codes on Takeovers and Mergers and Share Buy-backs (the “**Takeovers Code**”) (collectively, the “**Announcements**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

Further to the Announcements, the Company has applied to the Executive for its consent to the Proposed Resignation pursuant to Rule 7 of the Takeovers Code and the Executive has granted such consent. The Proposed Resignation will be effective on 6 June 2022.

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

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

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 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, 1 June 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, Ms. Wu Hanpu, Mr. Mok Hon Kwong Thomas and Mr. Ma Yu-heng.

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.

The Directors and the Liquidators jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

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