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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON
MONDAY, 27 JUNE 2022**

The Board is pleased to announce that the proposed ordinary resolutions and special resolution as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on Monday, 27 June 2022.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (“**EGM**”) of China U-Ton Future Space Industrial Group Holdings Ltd. (In Liquidation) (the “**Company**”) both dated 2 June 2022 in relation to, among others, the proposed Capital Reduction and Sub-division of unissued Shares and the proposed re-election of independent non-executive Directors. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed ordinary resolutions and special resolution as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on Monday, 27 June 2022.

As at the date of the EGM, the total number of issued Shares was 2,859,942,965 Shares, which was the total number of issued Shares entitling the Shareholders to attend and vote on the resolutions at the EGM. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholder was entitled to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM. None of the Shareholders had indicated in the Circular their intention to vote against or to abstain from voting on the resolutions at the EGM. The total number of issued Shares held by the Shareholders or their proxies who have attended the EGM and are entitled to vote is 971,319,059 Shares, representing approximately 33.96% of the total number of issued Shares of the Company as at the date of this announcement.

The EGM was chaired by Mr. Mok Kwan Leong, an executive Director. The attendance record of the Directors at the EGM was as follows: Mr. Mok Kwan Leong and Mr. Mok Hon Kwong Thomas attended the EGM in person; Mr. Zhao Feng, Mr. Chen Qizheng and Mr. Ma Yu-heng attended the EGM by electronic means, and Mr. Jiang Changqing, Ms. Liu Jianzhou, Mr. Liu Zhen and Mr. Wang Haiyu did not attend the EGM due to other business engagement.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The ordinary resolutions and special resolution were duly passed and details of the poll results are as follows:

Ordinary resolutions <i>(Note)</i>		Number of votes cast and percentage of total number of votes cast	
		For	Against
		<i>Number of Shares (%)</i>	<i>Number of Shares (%)</i>
1.	To re-elect each of Mr. Mok Hon Kwong Thomas (“ Mr. Thomas Mok ”) and Mr. Ma Yu-heng (“ Mr. Ma ”) as an independent non-executive Director (“ INED ”)	971,319,059 100%	0 0%
2.	To consider and approve the annual remuneration of each of Mr. Thomas Mok and Mr. Ma as an INED	971,319,059 100%	0 0%
Special resolution <i>(Note)</i>		For	Against
		<i>Number of Shares (%)</i>	<i>Number of Shares (%)</i>
3.	To approve the proposed Capital Reduction and Sub-division as set out in the Notice	971,319,059 100%	0 0%

Note: Please refer to the Notice for full text of the resolution(s).

As more than 50% of the votes were cast in favour of the ordinary resolutions and more than 75% of the votes were cast in favour of the special resolution, the resolutions were duly passed as ordinary resolutions and a special resolution of the Company at the EGM.

CONTINUED SUSPENSION OF TRADING

Trading in the Shares 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, 27 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 independent non-executive Directors are Mr. Wang Haiyu, 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.

Website: www.chinauton.com.hk