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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China U-Ton Future Space Industrial Group Holdings Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on 4 November 2022 for the purpose of, among other things:

1. To consider and approve the audited consolidated financial statement of the Company and its subsidiaries for the financial years ended 31 December 2020 and 31 December 2021 (the “**2020 and 2021 Annual Results**”) and the unaudited consolidated financial statements of the Company and its subsidiaries for the six-month periods ended 30 June 2021 and 30 June 2022 (the “**2021 and 2022 Interim Results**”);
2. To consider and approve the release of the announcements of the 2020 and 2021 Annual Results and the 2021 and 2022 Interim Results to the website of The Stock Exchange of Hong Kong Limited;
3. To consider the recommendation on the payment of final dividend, if any; and
4. To transact any other business, if any.

**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.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in 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, 2 November 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 liquidator, who act as the agent of the Company only and without personal liability.*