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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) RESIGNATION OF DIRECTOR;
(2) APPOINTMENT OF DIRECTOR; AND
(3) APPOINTMENT OF CHAIRMAN OF THE AUDIT COMMITTEE**

RESIGNATION OF DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of China U-Ton Future Space Industrial Group Holdings Ltd. (In Liquidation) (the “**Company**”) announces that Mr. Mok Hon Kwong, Thomas (“**Mr. Thomas Mok**”) has tendered his resignation as an independent non-executive Director of the Company, the chairman and a member of the audit committee (the “**Audit Committee**”) of the Company, and a member of each of the remuneration committee (the “**Remuneration Committee**”), the nomination committee (the “**Nomination Committee**”) of the Company and the Special Investigation Committee (as defined in the announcement of the Company dated 16 September 2022) of the Company respectively with effect from 6 February 2023 in order to focus on his personal and business commitments. The Board has also resolved to dissolve the Special Investigation Committee on the same date.

Mr. Thomas Mok confirms that there is no disagreement with the Board and there is no other matter regarding his resignation that would need to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Ms. Wong Cheuk Wai, Helena (“**Ms. Wong**”), aged 39, has been appointed as an independent non-executive Director and a member of each of the Remuneration Committee, the Audit Committee and the Nomination Committee with effect from 6 February 2023.

Ms. Wong also serves as a non-executive Director of Golden Faith Group Holdings Limited (a company whose shares are listed on the Main Board, stock code: 2863) with effect from 18 January 2019. She holds a Higher Diploma in English for Business Communication from The Hong Kong Polytechnic University.

Ms. Wong is an artist. She worked in Television Broadcasts Limited (“**TVB**”) (a company whose shares are listed on the Main Board, stock code: 0511) from September 2006 to August 2009 and in Hong Kong Television Network Limited (a company whose shares are listed on the Main Board, stock code: 1137) from 2012 to 2014, and has then rejoined TVB since 2014. She is also experienced in handling the public relationship of construction project company.

Ms. Wong has confirmed that save as disclosed in this announcement, she (i) has not 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) does not 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) does not hold any other positions in the Company or its subsidiaries; and (iv) does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited) 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 appointments of Ms. Wong 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.

There is no service contract entered by Ms. Wong with the Company in relation to her appointment as a Director. The emolument of Ms. Wong will be determined with reference to her respective level of responsibilities, remuneration policy of the Company and prevailing market conditions. Ms. Wong does not have fixed terms of service with the Company and she will hold her office only until the next following annual general meeting of the Company and shall then be eligible for re-election at that meeting and retirement by rotation in accordance with the articles of association of the Company.

The Board would like to take this opportunity to extend its welcome to Ms. Wong for joining the Board.

APPOINTMENT OF CHAIRMAN TO THE AUDIT COMMITTEE

Mr. Ma Yu-heng, an independent non-executive Director of the Company, has been appointed as the Chairman of the Audit Committee of the Company with effect from 6 February 2023.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited 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, 6 February 2023

As at the date of this announcement, the executive Directors are Mr. Mok Kwan Leong and Dr. Yu Chin Pang; the independent non-executive Directors are Mr. Ma Yu-heng, Mr. Chan Justin Sano and Ms. Wong Cheuk Wai, Helena.

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.