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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 joint and several liquidators and board of directors (the “**Board**”) of China U-Ton Future Space Industrial Group Holdings Ltd. (In Liquidation) (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 March 2023 for the purposes of, among other matters:

1. To consider and approve the audited consolidated financial statement of the Company and its subsidiaries for the year ended 31 December 2022 (“**Annual Results**”);
2. To consider and approve the release of the announcement of the Annual Results to the website of The Stock Exchange of Hong Kong Limited (“**The Stock Exchange**”) and the website of the Company;
3. To consider the convening of the forthcoming annual general meeting of the Company; 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.

Mr. Ho Man Kit

Joint and Several Liquidator of

**CHINA U-TON FUTURE SPACE
INDUSTRIAL GROUP HOLDINGS LTD.**

(In Liquidation)

Hong Kong, 3 March 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.