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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)

LIST OF DIRECTOR AND THEIR ROLE AND FUNCTION

With effect from 21 April 2023, the member of the board of directors (the “**Board**”) of China U-Ton Future Space Industrial Group Holdings Ltd. (In Liquidation) is set out below:

Executive Director

Mr. Mok, Kwan Leong

Hong Kong, 21 April 2023