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Space Group Holdings Limited
恆宇集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2448)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Space Group Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 30 August 2023 at 5C, Chong Fok Commercial CTR, Avendia De Marciano Baptista, No. 26–28, Macau, for the purpose of, among other matters, considering and (if thought fit) approving the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2023, and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board
Space Group Holdings Limited
Che Chan U
Chairman

Hong Kong, 18 August 2023

As at the date of this announcement, the Board comprises Mr. Che Chan U, Ms. Lei Soi Kun, Mr. Lok Wai Tak and Mr. Ho Kwong Yu as executive Directors; and Mr. Eulógio dos Remédios, José António, Mr. Lam Chi Wing, Ms. Leong Iat Lun and Mr. Li Guohui as independent non-executive Directors.