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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)

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 21 JUNE 2024**

At the annual general meeting of Space Group Holdings Limited (the “**Company**”) held on 21 June 2024 (the “**AGM**”), a poll was demanded by the chairman of the AGM for voting on all proposed resolutions (the “**Resolutions**”) as set out in the notice of AGM dated 29 April 2024 (the “**AGM Notice**”).

As at the date of the AGM, the issued share capital of the Company comprised of 58,032,000 Shares. There were 58,032,000 issued Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the AGM.

No shareholder of the Company (the “**Shareholder**”) was required to abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and no Shareholder was required under the Listing Rules to abstain from voting on the Resolutions.

There was no restriction on any Shareholders to cast votes on any of the Resolutions at the AGM and there was no share of the Company entitling the holders to attend and vote only against the Resolutions at the AGM.

Boardroom Share Registrars (HK) Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

Ordinary Resolutions (Note)		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2023.	2,127,875 100.0000%	0 0.0000%
2.	(a) Ms. Lei Soi Kun be re-elected as an executive Director;	2,127,875 100.0000%	0 0.0000%
	(b) Mr. Choi King Leung be re-elected as an independent non-executive Director;	2,127,875 100.0000%	0 0.0000%
	(c) Mr. Lam Chi Wing be re-elected as an independent non-executive Director; and	1,568,125 73.6944%	559,750 26.3056%
	(d) The board of directors of the Company be authorised to fix the remuneration of the directors of the Company.	2,127,875 100.0000%	0 0.0000%
3.	To re-appoint Global Link CPA Limited as the auditor of the Company and to authorise the board of directors to fix their remuneration.	2,127,875 100.0000%	0 0.0000%
4.	To grant an unconditional general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company.	1,568,125 73.6944%	559,750 26.3056%
5.	To grant an unconditional general mandate to the directors of the Company to buy-back shares of the Company.	2,127,875 100.0000%	0 0.0000%
6.	To extend the general mandate granted under Resolution No. 4 by adding the total number of shares of the Company bought-back by the Company pursuant to Resolution No. 5, subject to a maximum of 10% of the total issued shares of the Company.	1,568,125 73.6944%	599,750 26.3056%

Notes:

- (a) The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.
- (b) The following directors of the Company attended the AGM, namely Mr. Che Chan U, Ms. Lei Soi Kun, Mr. Ho Kwong Yu, Mr. Choi King Leung, Mr. Eulógio dos Remédios, José António, Mr. Lam Chi Wing and Mr. Li Guohui.

As more than 50% of the votes were cast in favour of each of Resolutions 1 to 6 as set out above, they were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 21 June 2024

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, Mr. Li Guohui and Mr. Choi King Leung as independent non-executive Directors.