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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)

RESIGNATION OF COMPANY SECRETARY

The board of directors (“**Board**”) of Space Group Holdings Limited (“**Company**”) announces that Ms. Chan Hiu Wa (“**Ms. Chan**”) has resigned as company secretary of the Company with effect from 8 July 2024. Ms. Chan has confirmed to the Board that she has no disagreement with the Board and is not aware of any matters in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Company is looking for a potential suitable candidate to take up the position of company secretary of the Company as soon as reasonably practicable and will make an announcement if and when an appointment is made.

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

Hong Kong, 8 July 2024

As at the date of this announcement, the Board comprises Mr. Che Chan U, Ms. Lei Soi Kun and Mr. Lok Wai Tak 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.