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Space Group Holdings Limited

恆宇集團控股有限公司

(IN LIQUIDATION)

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

WINDING UP BY THE COURT; APPOINTMENT OF PROVISIONAL LIQUIDATOR; AND CONTINUED SUSPENSION OF TRADING

Reference is made to the announcements of Space Group Holdings Limited (the "Company") dated 12 September 2023, 20 September 2023, 6 October 2023, 8 November 2023, 20 December 2023, 14 February 2024, 19 February 2024, 25 March 2024 and 13 May 2024 in relation to the winding up petitions presented against the Company.

WINDING UP ORDER AGAINST THE COMPANY

On 15 July 2024, the Company was ordered to be wound up by the High Court of Hong Kong in Companies Winding-up Proceedings No. 388 of 2023 and the Official Receiver was appointed as the Provisional Liquidator of the Company.

SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 11:17a.m. on 15 July 2024 and will remain suspended until further notice.

The Company will keep the public informed by making further announcements as and when appropriate.

If the shareholders of the Company have any query about the implications of the winding up order and the suspension of trading above, they should obtain appropriate professional advice.

SIN Siu-wah, Alvin

Acting Official Receiver and Provisional Liquidator of

Space Group Holdings Limited (In Liquidation)

Hong Kong, 15 July 2024

On the basis of the information available from the previous announcements made by the Company, immediately before the winding up order was granted against the Company, the Executive Directors and the Independent Non-executive Directors are as follows:-

Executive Directors: Independent Non-executive Directors:
Mr. Che Chan U Mr. Eulógio dos Remédios, José António

Ms. Lei Soi Kun
Mr. Lam Chi Wing
Mr. Lok Wai Tak
Mr. Li Guohui

Mr. Choi King Leung

The affairs, business and property of the Company are being managed by the Official Receiver and Provisional Liquidator who act as the agent of the Company only and without personal liability.