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## **Space Group Holdings Limited**

**恆宇集團控股有限公司**

**(In Liquidation)**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2448)**

**(1) APPOINTMENT OF LIQUIDATORS;  
(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG;  
AND  
(3) CONTINUED SUSPENSION OF TRADING OF SHARES**

This announcement is made by Space Group Holdings Limited (In Liquidation) (the “**Company**”) pursuant to Rule 13.09, Rule 13.25 and Rule 13.51(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of 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, 13 May 2024 and 15 July 2024 (collectively the “**Announcements**”) in relation to the winding up petition presented against the Company.

### **APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS**

Pursuant to an Order dated 11 December 2024 granted by the High Court of Hong Kong, Ms So Kit Yee Anita and Mr Leung Fredric Hin Hang of Ernst & Young Transactions Limited of 27/F One Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong SAR were appointed as the

Joint and Several Liquidators of the Company.

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Company announces that the Company's principal place of business in Hong Kong has been changed to 27/F, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong.

## **CONTINUED SUSPENSION OF TRADING OF SHARES**

Trading in the Company's shares on The Stock Exchange of Hong Kong Limited, which was suspended with effect from 11:17 a.m. on 15 July 2024 remains suspended and will continue to be so until further notice.

**Shareholders and potential investors of the Company should exercise caution when dealing with the shares of the Company.**

For and on behalf of  
**Space Group Holdings Limited**  
*(In Liquidation)*  
**So Kit Yee Anita**  
**Leung Fredric Hin Hang**  
*Joint and Several Liquidators*  
*acting as agents of the Company only and*  
*without personal liability*

Hong Kong, 15 April 2025

*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:*

*Mr. Che Chan U*

*Ms. Lei Soi Kun*

*Mr. Lok Wai Tak*

*Independent Non-executive Directors:*

*Mr. Eulógio dos Remédios, José António*

*Mr. Lam Chi Wing*

*Mr. Li Guohui*

*Mr. Choi King Leung*

*The affairs, business and property of the Company are being managed by the Joint & Several Liquidators who act as agents of the Company only and without personal liability.*