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USPACE Technology Group Limited

洲際航天科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1725)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVES AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Director(s)**”) of USPACE Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) would like to announce that Mr. Yu Chi Kit (“**Mr. Yu**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”); and will cease to act as the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”); and the process agent of the Company (the “**Process Agent**”) for accepting service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules with effect from 2 October 2025 due to his personal reasons.

Mr. Yu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Mr. Yu, the Board is pleased to announce that Mr. Lee Yiu Man (“**Mr. Lee**”) has been appointed as the Company Secretary, the Authorised Representatives and the Process Agent with effect from 2 October 2025.

The biographical details of Mr. Lee are set out as follows:

Mr. Lee, has approximately 25 years in the field of corporate finance, auditing and accounting. Before joining our Company, Mr. Lee has been serving several companies and some of them are listed on the Main Board and GEM Board of the Stock Exchange as he was mainly responsible for finance and company secretary affairs. From 2000 to 2008, Mr. Lee had worked at several international and local accountants' firms in Hong Kong with his last position as an audit manager, where he was mainly responsible for audit assignments, audit planning and handling other audit matters. Mr. Lee graduated from the University of Wollongong, and obtained a bachelor's degree of commerce majoring in accounting. Mr. Lee is a member of Hong Kong Institute of Certified Public Accountants and CPA Australia.

The Board would like to take this opportunity to express its gratitude to Mr. Yu for his valuable contribution to the Company during his tenure of office and to extend its warm welcome to Mr. Lee on his appointment.

By order of the Board
USPACE Technology Group Limited
Mohamed Ben Amor
Chairman and Executive Director

Hong Kong, 2 October 2025

As at the date of this announcement, the Board comprises H.E. Mohamed Ben Amor (Chairman), H.H. Shaikh Mohammed Maktoum Juma Al-Maktoum (Deputy Chairman), Dr. Fabio Favata and Mr. Ma Fujun as executive Directors; Mr. Alhamed Mnahi F Alanezi, Professor Christian Feichtinger and Mr. Nathan Earl Whigham as non-executive Directors; and Ms. Barbara Jane Ryan, Mr. Boris Tadić, Mr. Juan de Dalmau-Mommertz, Ms. Kwok Pui Ha and Mr. Marwan Jassim Sulaiman Jassim Alsarkal as independent non-executive Directors.