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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)

**(I) CHANGES OF COMPANY HEADQUARTER,
THE PRINCIPAL PLACE OF BUSINESS IN THE PRC AND WEBSITE;
(II) CHANGES IN DIRECTORS, CHAIRMAN AND
AUTHORISED REPRESENTATIVE, AND COMPOSITION OF
BOARD COMMITTEES;
(III) CHANGES IN SENIOR MANAGEMENT; AND
(IV) PROPOSED CHANGE OF COMPANY NAME**

The Board hereby announces that:

- (i) the headquarter and the principal place of business in the PRC of the Company have been changed to No. Unit 07–10, 54th Floor, East Tower, Tianying Plaza, 222 Xingmin Road, Zhujiang New Town, Tianhe District, Guangzhou, Guangdong, the PRC, and the Website has been changed from www.uspace.com to www.cnestg.com with effect from 13 October 2025;
- (ii) Changes in Directors, the chairman and an authorised representative, and the composition of the Board committees with effect from 13 October 2025;
- (iii) Changes in Senior Management with effect from 13 October 2025; and
- (iv) the Proposed Change of Company Name.

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 the following changes:

(I) CHANGES OF HEADQUARTER, THE PRINCIPAL PLACE OF BUSINESS IN THE PRC AND WEBSITE

The headquarter and the principal place of business in the People’s Republic of China (the “**PRC**”) of the Company have been changed to No. Unit 07–10, 54th Floor, East Tower, Tianying Plaza, 222 Xingmin Road, Zhujiang New Town, Tianhe District, Guangzhou, Guangdong, the PRC, Telephone: 020-38809283, Fax: 020-38808603, and the website of the Company (the “**Website**”) has been changed from “www.uspace.com” to “www.cncstg.com” with effect from 13 October 2025. The principal place of business in Hong Kong and Dubai of the Company, and their respective telephone and fax numbers remain unchanged.

(II) CHANGES IN DIRECTORS, CHAIRMAN AND AUTHORISED REPRESENTATIVE, AND COMPOSITION OF BOARD COMMITTEES

(A) Changes in Directors

Appointment of Directors

The Board is pleased to announce that with effect from 13 October 2025, (1) Mr. Gu Lin has been appointed as an executive Director; and (2) Mr. Zhang Yuanqi has been appointed as an executive Director; (3) Mr. Yao Xinguo has been appointed as an independent non-executive Director; and (4) Ms. Chow Yin Kwan Yvonne has been appointed as an independent non-executive Director.

The biographical details of the newly appointed Directors are set out as follows:

Mr. Gu Lin (“Mr. Gu”)

Mr. Gu, aged 62, obtained a doctorate degree in ferrous metallurgy from the School of Metallurgy, University of Science and Technology Beijing in 2010.

Mr. Gu has participated in the preliminary research, demonstration, review, evaluation, and acceptance of many major national projects, including the South-to-North Water Diversion Project, the West-to-East Gas Transmission Project, the “15th Five-Year Plan” Tibet Nomadic Resettlement Project, and the Baosteel Group Zhanjiang Steel Base Construction Project. He is the co-author of Comrade Shi Qirong’s memoirs, 《共和國的鋼鐵歲月》 (translated as “The Steel Years of the Republic.”)

From 1984 to 1988, Mr. Gu worked at 中國化學工業部化工機械研究院 (translated as the Chemical Machinery Research Institute of the Ministry of Chemical Industry of the PRC) (which subsequently merged with 中國化學工業部自動化研究所 (translated as the Automation Research Institute of the Ministry of Chemical Industry of the PRC) and transformed into 天華化工機械及自動化研究設計院股份有限公司 (translated as Tianhua Chemical Machinery and Automation Research and Design Institute Co., Ltd.) (Shanghai Stock Exchange stock code 600579)), as a member of the Youth League Committee, deputy secretary, and secretary of the Party Branch of the Sixth Research Office. He was awarded the bronze medal of “National New Long March Commando” and the silver medal of “Four-Have Youth”. From 1988 to 1998, Mr. Gu worked at 中國化學工業部化工裝備總公司 (translated as the Chemical Equipment Corporation of the Ministry of Chemical Industry of the PRC), serving as deputy director and director. From 2006 to 2022, Mr. Gu worked at the Investment Association of China as deputy secretary-general. Mr Gu retired in January 2023.

Mr. Zhang Yuanqi (“Mr. Zhang”)

Mr. Zhang, aged 63, obtained a doctorate degree in Industrial Economics from Wuhan University of Technology in 2019. Mr. Zhang is a research fellow-level senior accountant.

Mr. Zhang worked as a teacher at the Central University of Finance and Economics from 1987 to 1992, and was transferred to 中國航空航天工業部 (translated as the Ministry of Aerospace Industry of the PRC) in 1992. He has served as deputy director and director of 中國航空工程承包開發公司 (translated as China Aviation Engineering Contracting and Development Corporation), deputy chief accountant and director of the Planning and Finance Department of 中國航空建設發展總公司 (translated as China Aviation Construction and Development Corporation), deputy chief accountant of 中國航空工業規劃設計研究院 (translated as China Aviation Industry Planning and Design Institute), chief accountant of 中國航空國際建設投資有限公司 (translated as China Aviation International Construction Investment Co., Ltd.), specialist executive of 中國航空規劃設計研究總院有限公司 (translated as China Aviation Planning and Design Institute (Group) Co., Ltd), and director of 中國航空工業新能源公司 (translated as China Aviation Industry New Energy Company).

Mr. Yao Xinguo (“Mr. Yao”)

Mr. Yao, aged 62, graduated from the School of Electronic Technology of People’s Liberation Army Information Engineering University in September 1981. Mr. Yao studied at China University of Geosciences from September 2004 to June 2008 and obtained a doctorate degree.

Mr. Yao joined the army in August 1979 and served as a confidential officer in the Sixth Department of the Confidential Affairs Bureau of the General Staff of the People’s Liberation Army in September 1983. He was promoted to a deputy company-level confidential officer in September 1987. He was awarded the Third Class Merit in December 1991 and the Third Class Merit in May 1998 as a confidential officer of secrets protection bureau in the General Office of the Central Military Commission. Mr. Yao served in the National Development and Reform Commission of the PRC in September 2007, served as the standing deputy secretary of the Party Committee of a department under the National Energy Administration of the PRC in March 2008, became the director of the Personnel Department of the National Energy Administration in March 2009, and served as the party secretary of a department under the National Development and Reform Commission in July 2012. He served as the director of the National Petroleum Reserve Center of the PRC in May 2015, the deputy director of the Information Center of the National Development and Reform Commission of the PRC in August 2017, the deputy head of the Inspection Team of the State Grid Corporation of China in February 2018, and the second-class consultant of the Power Trading Center of the State Grid Corporation of China in May 2021.

Ms. Chow Yin Kwan Yvonne (“Ms. Chow”)

Ms. Chow, aged 35, obtained a Master’s degree in Religious Studies from Yale Divinity School, Yale University in May 2016 and a Bachelor’s degree in Government and Political Science from Smith College in May 2014.

Ms. Chow previously worked at an international accounting firm, gaining professional experience in providing audit and advisory services to listed companies. She is a member of the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Accountants in England and Wales, and a fellow member of the Taxation Institute of Hong Kong.

Ms. Chow has been a practicing director of KTC Partners CPA Limited since 2023. She has extensive experience and possesses broad expertise in auditing, corporate finance and taxation.

She served as a director and manager of KTC Partners CPA Limited from January 2023 to date and from October 2022 to December 2022, respectively; and as an audit manager and audit officer of Crowe (HK) CPA Limited from January 2021 to September 2022 and from January 2019 to December 2020, respectively.

Each of Mr. Gu, Mr. Zhang, Mr. Yao, and Ms. Chow have entered into a letter of appointment with the Company for an initial term of three years commencing from the date of appointment, subject to normal retirement and re-election by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting of the Company. Under the letter of appointment, either the Company or each of Mr. Gu, Mr. Zhang, Mr. Yao and/or Ms. Chow may terminate such letter of appointment by serving on the other with one month’s prior written notice. Each of Mr. Gu, Mr. Zhang and Mr. Yao is entitled to a remuneration including allowance of RMB1,000 per month; and Ms. Chow is entitled to a remuneration of HK\$30,000 per month.

The remuneration packages of each of Mr. Gu, Mr. Zhang, Mr. Yao and Ms. Chow were determined and approved by the Board based on the recommendations of the remuneration committee of the Board (the “**Remuneration Committee**”), with reference to their experience, duties and responsibilities with the Company, the Company’s performance and prevailing market conditions. Such remunerations will be reviewed annually by the Remuneration Committee and the Board from time to time, with reference to their duties and performance.

As at the date of this announcement, save as disclosed herein, Mr. Gu, Mr. Zhang, Mr. Yao and Ms. Chow (i) do not hold any other position in the Group and do not have any other material appointments or professional qualifications; (ii) have no relationship with any Director, senior management or substantial or controlling shareholder of the Group; (iii) did not hold any directorship in a public company the securities of which are listed on any securities market in Hong Kong or overseas in the past three years immediately preceding the date of this announcement; and (iv) do not have and are not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Each of Mr. Yao and Ms. Chow has confirmed that (i) they have met the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); (ii) they had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as such term is defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect their independence at the time of their appointments. Save as disclosed herein, the Board is not aware of any matter in relation to the appointments of Mr. Gu, Mr. Zhang, Mr. Yao and Ms. Chow that need to be brought to the attention of the Stock Exchange or the Shareholders nor any information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to extend its warm welcome to Mr. Gu, Mr. Zhang, Mr. Yao and Ms. Chow on their appointments.

(B) Resignation of Directors

The Board hereby announces that with effect from 13 October 2025, (1) H.E. Mohamed Ben Amor has resigned as an executive Director due to personal reasons; (2) Dr. Fabio Favata has resigned as an executive Director due to personal reasons; (3) Mr. Alhamedi Mnahi F Alanezi has resigned as a non-executive Director due to personal reasons; (4) Professor Christian Feichtinger has resigned as a non-executive Director due to personal reasons; (5) Mr. Nathan Earl Whigham has resigned as a non-executive Director due to personal reasons; (6) Ms. Barbara Jane Ryan has resigned as an independent non-executive Director due to personal reasons; (7) Mr. Juan de Dalmau-Mommertz has resigned as an independent non-executive Director due to personal reasons; (8) Ms. Kwok Pui Ha has resigned as an independent non-executive Director due to personal reasons; and (9) Mr. Marwan Jassim Sulaiman Jassim Alsarkal has resigned as an independent non-executive Director due to personal reasons.

Each of the resigning Directors has confirmed that they have no disagreement with the Board and there is no matter in connection with their resignations that needs to be brought to the attention of the Stock Exchange and the Shareholders. The Board would like to take this opportunity to express its sincere gratitude to each of the resigning Directors for their valuable contributions to the Company during their tenure of office.

(C) Changes in chairman and authorised representative

Following the resignation of H.E. Mohamed Ben Amor as an executive Director, he also ceased to act as the chairman of the Board (the “**Chairman**”) and an authorised representative of the Company under Rule 3.05 of the Listing Rules and Mr. Gu has been appointed as the Chairman and an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 13 October 2025 to replace H.E. Mohamed Ben Amor.

(D) Changes in the composition of the Board committees

The Board hereby announces that with effect from 13 October 2025:

(1) Audit Committee

Ms. Chow has been appointed as the chairman of the audit committee of the Board (the “**Audit Committee**”);

Mr. Yao has been appointed as a member of the Audit Committee;

Mr. Boris Tadić has been appointed as a member of the Audit Committee;

Ms. Kwok Pui Ha has resigned as the chairman of the Audit Committee;

Ms. Barbara Jane Ryan has resigned as a member of the Audit Committee;
and

Mr. Marwan Jassim Sulaiman Jassim Alsarkal has resigned as a member of the Audit Committee.

(2) Remuneration Committee

Mr. Yao has been appointed as the chairman of the Remuneration Committee;

Mr. Boris Tadić has been appointed as a member of the Remuneration Committee;

Ms. Chow has been appointed as a member of the Remuneration Committee;

Ms. Barbara Jane Ryan has resigned as the chairman of the Remuneration Committee;

Mr. Juan de Dalmau-Mommertz has resigned as a member of the Remuneration Committee; and

Ms. Kwok Pui Ha has resigned as a member of the Remuneration Committee.

(3) *Nomination Committee*

Mr. Boris Tadić has been appointed as the chairman of the nomination committee of the Board (the “**Nomination Committee**”);

Mr. Yao has been appointed as a member of the Nomination Committee;

Ms. Chow has been appointed as a member of the Nomination Committee;

H.E. Mohamed Ben Amor has resigned as the chairman of the Nomination Committee;

Ms. Barbara Jane Ryan has resigned as a member of the Nomination Committee;

Mr. Juan de Dalmau-Mommertz has resigned as a member of the Nomination Committee; and

Ms. Kwok Pui Ha has resigned as a member of the Nomination Committee.

(III) CHANGES IN SENIOR MANAGEMENT

(A) Appointment of Senior Management

The Board is pleased to announce that with effect from 13 October 2025, (1) Mr. Guan Yibo has been appointed as the chief executive officer of the Company (the “**CEO**”); (2) Ms. Tsang Lixia has been appointed as the deputy chief executive officer of the Company (the “**Deputy CEO**”) and the enterprise cluster chief executive officer (the “**Enterprise Cluster CEO**”); and (3) Mr. Yang Lei has been appointed as the Deputy CEO.

The biographical details of the newly appointed senior management of the Company (the “**Senior Management**”) are set out as follows:

Mr. Guan Yibo (“Mr. Guan”)

Mr. Guan, aged 63, graduated from the Department of World Economics of Shanghai University of Finance and Economics with a major in International Finance in July 1984 and from the School of Business Administration of Sun Yat-sen University in Guangzhou in July 1998. Mr. Guan has over 40 years of management experience. Mr. Guan has extensive experience in the aviation industry and international trust investment.

Mr. Guan has served as the chairman and legal representative of 廣東新瑞恒道投資控股集團 (translated as Guangdong Xinrui Hengdao Investment Holding Group) since November 2021, where he is engaged in fund management and mergers and acquisitions. He has served as the chairman and legal representative of 深圳盛銀資產管理有限公司 (translated as Shenzhen Shengyin Asset Management Co., Ltd.) since November 2015. From 2020 to September 2025, Mr. Guan served as an independent director of 易事特集團股份有限公司 (translated as Easy Group Co., Ltd.) (“**Easy Group**”) (Shenzhen Stock Exchange stock code 300376) and the chairman of the remuneration management committee. From January 2020 to June 2020, he was responsible for the preparatory work of the Aviation Economy Innovation and Development Committee at the China Society of Aeronautics. From February 2012 to January 2020, he served as director and deputy general manager of 廣東省機場管理集團有限公司 (translated as Guangdong Airport Authority Co., Ltd) (“**Guangdong Airport Authority**”). From April 2012 to June 2020, he served as a director of 廣州白雲國際機場股份有限公司 (translated as Guangzhou Baiyun International Airport Co., Ltd.) (Shanghai Stock Exchange stock code 600004). Mr. Guan served as the chairman and party secretary of 廣州國際集團有限公司 (translated as Guangzhou International Group Co., Ltd.); vice chairman and general manager and was in charge of the Hong Kong subsidiary Yue Xinlong Finance Co., Ltd.; and served as deputy general manager of 廣州國際信託投資公司 (translated as Guangzhou International Trust and Investment Corporation).

The following particulars relating to Mr. Guan are disclosed pursuant to Rule 13.51(2)(n)(iv) of the Listing Rules. On 16 December 2024, Easy Group, whose shares were listed on the Shenzhen Stock Exchange, received an administrative penalty decision (No. [2024]147) from the China Securities Regulatory Commission, which includes, among others, warnings and a fine of RMB8,000,000 against Easy Group as well as warnings and/or fines in the range of RMB500,000 to RMB10,000,000 to 13 individuals (excluding Mr. Guan) (the “**Administrative Penalties Decision**”). According to the Administrative Penalties Decision, Easy Group has inflated revenue, operative costs and/or profits during 2017 to 2021, which violated 《中華人民共和國證券法》(the PRC Securities Law).

Mr. Guan was an independent director of Easy Group from 2020 to September 2025. According to the Administrative Penalties Decision, the China Securities Regulatory Commission did not subject Mr. Guan to any personal sanctions or penalties. Further, the Administrative Penalties Decision also did not suggest any

wrongdoing, act of dishonesty, fraudulence or any issue of integrity on the part of Mr. Guan which would affect Mr. Guan's suitability as a chief executive of the Company.

Ms. Tsang Lixia (“Ms. Tsang”)

Ms. Tsang, aged 42, has over 15 years of extensive experience in commercial real estate development and enterprise management.

Ms. Tsang has served as special assistant to the chairman and general manager of a famous multinational company since 2010. During this time, she led and participated in the development of the overall development, investment analysis, and strategic planning of company's important projects. She oversaw the full lifecycle of these projects, including land acquisition, planning and design, cost control, and investment attraction and operations.

Mr. Yang Lei (“Mr. Yang”)

Mr. Yang, aged 52, holds a Bachelor of Engineering from 西安公路交通大學 (translated as Xi'an University of Highway Transportation) (currently known as Chang'an University) and a Master of Business Administration from Jinan University. He is a senior engineer; a visiting professor at Civil Aviation University of China; an expert with special allowance from the State Council of the PRC; a recipient of the Guangdong Provincial May 1st Labor Medal; and a model science and technology worker in Guangdong Province.

From July 1995 to November 2019, Mr. Yang served as the commander of the Chaoshan Airport Engineering Construction Headquarter of the Guangdong Airport Authority; commander-in-chief of the group's Engineering Construction Headquarter of the Guangdong Airport Authority; and director and general manager of 廣東民航機場建設有限公司 (translated as Guangdong Civil Aviation Airport Construction Co., Ltd.).

From April 2020 to January 2022, Mr. Yang served as the chairman of 廣東恒信基金管理有限公司 (translated as Guangdong Hengxin Fund Management Co., Ltd.) and the chairman of 廣東省農業供給側結構性改革基金公司 (translated as Guangdong Agricultural Supply-side Structural Reform Fund Co., Ltd.), and is responsible for the investment operations of industrial funds.

Each of Mr. Guan, Ms. Tsang and Mr. Yang has entered into a service agreement with the Company for an initial term of 3 years commencing from the date of the respective service agreement. Under the service agreement, either the Company or each of Mr. Guan, Ms. Tsang and/or Mr. Yang may terminate such service

agreement by serving on the other with one month's prior written notice. Mr. Guan is entitled to a remuneration of RMB30,000 per month as the CEO. Ms. Tsang is entitled to a remuneration of RMB30,000 per month as the Deputy CEO and the Enterprise Cluster CEO. Mr. Yang is entitled to a remuneration of RMB30,000 per month as the Deputy CEO. The remuneration packages of each of Mr. Guan, Ms. Tsang and Mr. Yang were determined and approved by the Board based on the recommendations of the Remuneration Committee, with reference to their experience, duties and responsibilities with the Company, the Company's performance and prevailing market conditions. Such remunerations will be reviewed annually by the Remuneration Committee and the Board from time to time, with reference to their duties and performance.

As at the date of this announcement, save as disclosed herein, Mr. Guan, Ms. Tsang and Mr. Yang (i) do not hold any other position in the Group and do not have any other material appointments or professional qualifications; (ii) have no relationship with any Director, senior management or substantial or controlling shareholder of the Group; (iii) did not hold any directorship in a public company the securities of which are listed on any securities market in Hong Kong or overseas in the past three years immediately preceding the date of this announcement; and (iv) do not have and are not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed herein, the Board is not aware of any matter in relation to the appointments of Mr. Guan, Ms. Tsang and Mr. Yang that need to be brought to the attention of the Stock Exchange or the Shareholders nor any information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to extend its warm welcome to Mr. Guan, Ms. Tsang and Mr. Yang on their appointments.

(B) Resignation of Senior Management

The Board hereby announces that with effect from 13 October 2025, Mr. Sun Fengquan (“**Mr. Sun**”) has resigned as the CEO to better allocate his time to other business and personal matters.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Sun for his valuable contribution to the Company during his tenure of office.

(IV) PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “USPACE Technology Group Limited” to “China Strategic Technology Group Limited” and to adopt the Chinese name “中國技術集團有限公司” as the dual foreign name of the Company in place of its existing Chinese name “洲際航天科技集團有限公司” (the “**Proposed Change of Company Name**”).

Conditions for the Proposed Change of Company Name

The Proposed Change of Company Name is conditional upon the following conditions having been satisfied:

- (i) the passing of a special resolution by the Shareholders approving the Proposed Change of Company Name at an extraordinary general meeting of the Company (the “**EGM**”) to be convened; and
- (ii) the Registrar of Companies in Cayman Islands granting approval for the Proposed Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in Cayman Islands registers the new English name in place of the existing English name of the Company and registers the new dual foreign name in Chinese of the Company as set out in the certificate of incorporation on change of name to be issued by the Registrar of Companies in Cayman Islands. The Company will then carry out all necessary filing and/or registration procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Reasons for the Proposed Change of Company Name

The Board is of the view that the Proposed Change of Company Name will better reflect the Group’s future strategic positioning and business development. The Board believes that the new name can bring a new atmosphere to the Company’s corporate image and identity, be conducive the Group’s current and future business expansion and brand building, and benefit the future development of the Group. Accordingly, the Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

Effect of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect any rights of the Shareholders or the daily operations of the Company or its financial position. All the existing share certificates of the Company in issue bearing the existing name of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be effective and as documents of title to the shares of the Company (the “**Shares**”) and will continue to be valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. Upon the Proposed Change of Company Name becoming effective, all new share certificates of the Company will be issued only in the new name of the Company.

After the Proposed Change of Company Name becomes effective, the English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange will be changed subject to the confirmation by the Stock Exchange.

General

The EGM will be convened for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name. A circular containing, among other things, the details of the Proposed Change of Company Name, together with a notice of EGM and the related proxy form, will be despatched to the Shareholders as soon as practicable. Further announcement(s) will be made by the Company to inform the Shareholders of, among other things, the poll results of the EGM, the effective date of the Proposed Change of Company Name, the new English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange and the new Website as and when appropriate.

By order of the Board
USPACE Technology Group Limited
Gu Lin
Executive Director and Chairman

Hong Kong, 13 October 2025

As at the date of this announcement, the Board comprises Mr. Gu Lin (Chairman), H.H. Shaikh Mohammed Maktoum Juma Al-Maktoum (Deputy Chairman), Mr. Zhang Yuanqi, and Mr. Ma Fujun as executive Directors; Mr. Yao Xinguo, Mr. Boris Tadić, and Ms. Chow Yin Kwan Yvonne as independent non-executive Directors.