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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 7 NOVEMBER 2025

The Board is pleased to announce that the resolution as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular (the "**Circular**") of USPACE Technology Group Limited (the "**Company**") regarding, among others, the Proposed Change of Company Name, and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of the Company both dated 23 October 2025. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 7 November 2025.

As at the date of the EGM on 7 November 2025, the total number of Shares in issue was 604,074,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. There are no Shares entitling any Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders that are required under the Listing Rules to abstain from voting at the EGM and no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

Except for H.H. Shaikh Mohammed Maktoum Juma Al-Maktoum, Mr. Ma Fujun and Mr. Boris Tadić, who did not attend the EGM due to other business engagements, all other Directors, namely, Mr. Gu Lin, Mr. Zhang Yuanqi, Mr. Yao Xinguo and Ms. Chow Yin Kwan Yvonne attended the EGM in person or by electronic means.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the voting-taking at the EGM.

The poll results in respect of the resolution put to vote at the EGM are as follows:

Special resolution		**Number of Votes (approximate %)**	
		For	**Against**
1.	(a) To approve the Proposed Change of Company Name; and (b) to authorise any one or more of the directors of the Company or the officer of the Company to do all such acts and things and to sign, execute, seal (where required) and deliver all such documents and to take all such steps as he/she/they in his/her/their discretion may consider necessary, appropriate, desirable or expedient to give effect to or to implement this resolution and to attend to any necessary filing and/or registration for and on behalf of the Company in respect of the Proposed Change of Company Name.	75,746,000 100%	0 0%

Note: The description of the resolution above is by way of summary only. The full text appears in the Notice.

As more that 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as special resolution of the Company.

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

Hong Kong, 7 November 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.