

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Space Group Holdings Limited
恆宇集團控股有限公司

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

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 24 JUNE 2022**

At the annual general meeting of Space Group Holdings Limited (the “**Company**”) held on 24 June 2022 (the “**AGM**”), a poll was demanded by the chairman of the AGM for voting on all proposed resolutions (the “**Resolutions**”) as set out in the notice of AGM dated 25 April 2022 (the “**AGM Notice**”).

As at the date of the AGM, the total number of issued shares of the Company is 806,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM.

No shareholder of the Company (the “**Shareholder**”) was required to abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and no Shareholder was required under the Listing Rules to abstain from voting on the Resolutions.

There was no restriction on any Shareholders to cast votes on any of the Resolutions at the AGM and there was no share of the Company entitling the holders to attend and vote only against the Resolutions at the AGM.

Boardroom Share Registrars (HK) Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

Ordinary Resolutions (Note)		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and auditor of the Company for the year ended 31 December 2021.	323,222,500 100.0000%	0 0.0000%
2.	(a) To re-elect Mr. Che Chau U as an executive Director.	323,212,500 99.9969%	10,000 0.0031%
	(b) To re-elect Ms. Lei Soi Kun as an executive Director.	323,222,500 100.0000%	0 0.0000%
	(c) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	323,222,500 100.0000%	0 0.0000%
3.	To re-appoint SHINEWING (HK) CPA Limited as the Company’s auditor and to authorise the Board to fix their remuneration.	323,222,500 100.0000%	0 0.0000%
4.	To grant an unconditional general mandate to the Directors of the Company to allot, issue and deal with additional shares of the Company.	322,972,500 99.9227%	250,000 0.0773%
5.	To grant an unconditional general mandate to the Directors of the Company to buy-back shares of the Company.	323,222,500 100.0000%	0 0.0000%
6.	To extend the general mandate granted under Resolution No. 4 by adding the total number of shares of the Company bought-back by the Company pursuant to Resolution No. 5, subject to a maximum of 10% of the total issued shares of the Company.	322,972,500 99.9227%	250,000 0.0773%

Notes:

- (a) The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.
- (b) The following directors of the Company attended the AGM, namely Mr. Che Chan U, Ms. Lei Soi Kun, Mr. Lok Wai Tak, Mr. Ho Kwong Yu, Mr. Fan Chun Wah, Andrew, Mr. Eulógio dos Remédios, José António and Ms. Leong Iat Lun.

As more than 50% of the votes were cast in favour of each of Resolutions 1 to 6 as set out above, they were duly passed as ordinary resolutions of the Company.

By Order of the Board
Space Group Holdings Limited
Che Chan U
Chairman

Hong Kong, 24 June 2022

As at the date of this announcement, the Board comprises Mr. Che Chan U, Ms. Lei Soi Kun, Mr. Lok Wai Tak and Mr. Ho Kwong Yu as executive Directors; and Mr. Fan Chun Wah, Andrew, Mr. Eulógio dos Remédios, José António and Ms. Leong Iat Lun as independent non-executive Directors.