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

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2448)

## CHANGE OF REGISTERED OFFICE ADDRESS

The board of directors (the "**Board**") of Space Group Holdings Limited (the "**Company**") announces that the registered office address of the Company will be changed to Unit A–C, 11/F, Kee Shing Centre, 74–76 Kimberly Road, Tsim Sha Tsui, Hong Kong with effect from Tuesday, 30 April 2024.

By order of the Board

Space Group Holdings Limited

Che Chan U

Chairman

Hong Kong, 30 April 2024

As at the date of this announcement, the executive Directors are Mr. Che Chan U, Ms. Lei Soi Kun, Mr. Lok Wai Tak and Mr. Ho Kwong Yu; and the independent non-executive Directors are Mr. Choi King Leung, Mr. Eulógio dos Remédios, José António, Mr. Lam Chi Wing and Mr. Li Guohui.