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Hong Kong Aerospace Technology Group Limited

香港航天科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1725)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND CONFIRMATION OF COMMENCEMENT DATE FOR THE LEASE TERM OF THE AMC PREMISES

The board (the “**Board**”) of directors (the “**Directors**”) of Hong Kong Aerospace Technology Group Limited (the “**Company**”) announces that with effect from 1 July 2022, the principal place of business of the Company in Hong Kong will be changed to 15/F, Data Technology Hub, 5 Chun Cheong Street, Tseung Kwan O Industrial Estate, New Territories, Hong Kong. The website, telephone and facsimile numbers of the Company will remain unchanged.

References are made to the announcements of the Company dated 14 July 2021 and 17 September 2021, respectively, and the circular (the “**Circular**”) of the Company dated 17 November 2021 in relation to the lease of the AMC Premises, and the announcement of the Company dated 18 November 2021 in relation to the establishment of satellite operation control and application center. Unless the context requires otherwise, capitalised terms used in the following section shall bear the same meanings as defined in the Circular.

The Board would like to announce that the Company received a notice dated 14 June 2022 from Hong Kong Science and Technology Parks Corporation in respect of the Commencement Date for the lease term of AMC Premises which shall take effect from 29 June 2022. The AMC Premises were handed over to the Group on the Commencement Date and the Group will start the renovation work for the establishment of the Hong Kong satellite manufacturing center and the satellite operation control and application center in the AMC Premises later.

By order of the Board
Hong Kong Aerospace Technology Group Limited
Sun Fengquan
Co-Chairman and Chief Executive Officer

Hong Kong, 30 June 2022

As at the date of this announcement, the Board comprises Mr. Sun Fengquan (Co-Chairman and Chief Executive Officer), Dr. Lam Lee G. (Co-Chairman), Mr. Lam Kin Fung Jeffrey, Ms. Ku Ka Lee Clarie (Vice Chairman) and Mr. Ma Fujun as executive Directors; Dr. Yip Chung Yin and Mr. Lam John Cheung-wah as non-executive Directors; and Mr. Brooke Charles Nicholas, Professor Chan Ka Keung, Ceajer, Mr. Hung Ka Hai Clement, Mr. Leung Kwong Ho and Dr. Yuen Kwok Keung as independent non-executive Directors.