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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)

VOLUNTARY ANNOUNCEMENT INCLUSION OF THE COMPANY AS AN ELIGIBLE STOCK OF THE SHENZHEN-HONG KONG STOCK CONNECT

This announcement is made by Hong Kong Aerospace Technology Group Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors of the Company is pleased to announce that the shares of the Company have been included as eligible stocks of the Shenzhen-Hong Kong Stock Connect with effect from 5 September 2022, pursuant to the Announcement on Adjustment of the Eligible Securities List of the Shenzhen-Hong Kong Stock Connect[#] (《關於深港通下的港股通標的證券名單調整的公告》) issued by the Shenzhen Stock Exchange on 5 September 2022.

The Board believes, the inclusion of the Company in the trading mechanism of the Shenzhen-Hong Kong Stock Connect programme will allow the Company to access a broader investor base in Mainland China and increase the trading liquidity of the shares of the Company, which would result in realization of the value of investment in the Company and further enhancement of the Company’s brand awareness.

The Board would like to thank the shareholders and investors of the Company for their continued support. The Company will continue to strive to develop its business and create value for its shareholders.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 5 September 2022

The English translation is for identification purpose only, and should not be regarded as the official English translation of such Chinese names and words

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; Mr. Niu Aimin and Dr. Yip Chung Yin as non-executive directors; and Dr. Mazlan Binti Othman, Mr. Brooke Charles Nicholas, Professor Chan Ka Keung, Ceajer, Mr. Hung Ka Hai Clement and Dr. Yuen Kwok Keung as independent non-executive directors.