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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Hong Kong Aerospace Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 16 September 2022, Mr. Juan de Dalmau-Mommertz (“**Mr. de Dalmau**”) will be appointed as an independent non-executive Director.

Set out below are the biographical details of Mr. de Dalmau:

Mr. de Dalmau, aged 64, obtained a master’s degree in mechanical and industrial engineering from the Technical University of Catalonia (translation of Universitat Politècnica de Catalunya) in Barcelona, Catalonia, Spain. He also completed courses of business administration in the USA and multidisciplinary space studies in France respectively between 1981 and 1989.

Mr. de Dalmau has been a faculty member of the International Space University (“**ISU**”) since 1993, during which he held the positions of director at space studies program from July 2002 to August 2005 and president of ISU from September 2018 to August 2021. In addition, Mr. de Dalmau held various senior management positions, including head of communications office at European Space Agency in Netherlands from October 2010 to July 2018; general manager at Community of Ariane Cities in France from October 2005 to May 2011; director of Aerospace Research and Technology Centre in Spain from October 2005 to September 2010; and director of operations of Guiana Space Centre of the French Space Agency in French Guiana from 1988 to 1992. Mr. de Dalmau has over 35 years of experience in research, education, outreach, operations and facilities management in international environments.

Mr. de Dalmau will enter into a letter of appointment with the Company. He will be entitled to terminate his appointment at any time by giving the Company one month's notice in writing. His appointment will be subject to retirement and re-election by the shareholders (“**Shareholders**”) of the Company at the annual general meeting of the Company. Mr. de Dalmau will be entitled to a remuneration of HK\$1 per annum, which is determined after Mr. de Dalmau's discussion with the remuneration committee of the Company and approval of the Board.

As at the date of this announcement, (i) Mr. de Dalmau does not hold any other positions within the Group, nor other major appointments and professional qualifications; (ii) Mr. de Dalmau has no relationship with any director, member of senior management of the Group or substantial or controlling shareholders of the Company; (iii) Mr. de Dalmau did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years immediately preceding the date of this announcement; and (iv) Mr. de Dalmau does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Mr. de Dalmau has confirmed that he has met the independence criteria as set out in Rule 3.13 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Save as disclosed herein, the Board is not aware of any matter in relation to the appointment of Mr. de Dalmau that needs to be brought to the attention of the Stock Exchange or the Shareholders nor any information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to extend its warmest welcome to Mr. de Dalmau on his appointment.

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

Hong Kong, 16 September 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; 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, Dr. Yuen Kwok Keung and Mr. Juan de Dalmau-Mommertz as independent non-executive Directors.