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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)**

### **RE-DESIGNATION OF 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 5 October 2022, Dr. Mazlan Binti Othman (“**Dr. Othman**”) has been re-designated from an independent non-executive Director to a non-executive Director. Apart from being re-designated as a non-executive Director, Dr. Othman shall remain as the chairman of the international cooperation committee of the Company.

Set out below are the biographical details of Dr. Othman:

Dr. Othman, aged 70, was appointed as an independent non-executive Director on 5 July 2022. She obtained a Ph.D. in Astrophysics from the University of Otago, New Zealand in 1981, and became a lecturer at the Universiti Kebangsaan Malaysia (UKM) in 1981. Dr. Othman was seconded to the Prime Minister’s Department in 1990 to set up and head the Planetarium Division, which subsequently became the Space Science Studies Division in 1993. She was appointed by Universiti Kebangsaan Malaysia as Professor of Astrophysics in 1994. She was appointed as a Director of the United Nations Office for Outer Space Affairs (UNOOSA) in Vienna, Austria in 1999. Dr. Othman returned to Malaysia to become the founding Director General of the National Space Agency (ANGKASA) in July 2002. In this capacity she established the National Observatory in Langkawi and National Space Centre in Selangor. She headed the National Angkasawan (Astronaut) Programme which saw the launch of the first Malaysian to the International Space Station in 2007. She was responsible for the launch of Malaysia Remote Sensing Satellites: TiungSAT and RazakSAT. She attended the Advanced Management Programme (AMP169) at Harvard Business School in 2005.

Dr. Othman resumed her post as Director of UNOOSA in December 2007 upon retirement from Malaysian Civil Service. She was appointed as the Deputy Director-General of the United Nations Office at Vienna (UNOV) in June 2009 and she retired from the United Nations in December 2013. Dr. Othman was appointed as the Project Director, Mega Science 3.0 at Academy of Sciences Malaysia (ASM) from 2014 to 2016. She became the Professor Emeritus at UKM in 2015 and was a Fulbright Scholar at the Space Policy Institute of George Washington University from 2015 to 2016. Dr. Othman was elected as Senior Fellow of ASM in 2016. She was the Director of the International Science Council (ISC) Regional Office for Asia and the Pacific (ROAP) from 2017 to 2021.

In respect of the above-mentioned re-designation, Dr. Othman has entered into a letter of appointment with the Company in relation to her appointment as a non-executive Director for an initial term of three years commencing from the date of her appointment, which can be terminated by either party giving three months' written notice. Her appointment is subject to normal retirement and re-election by the shareholders (“**Shareholders**”) of the Company at the next following annual general meeting of the Company. Dr. Othman shall be entitled to a remuneration of HK\$30,000 per month as a non-executive Director, which is determined by the remuneration committee of the Company with reference to her duties and level of responsibilities, the remuneration policy of the Company and the prevailing market conditions.

As at the date of this announcement and save as disclosed above, (i) Dr. Othman does not hold any other positions within the Group, nor other major appointments and professional qualifications; (ii) Dr. Othman has no relationship with any Director, member of senior management of the Group or substantial or controlling shareholders of the Company; (iii) Dr. Othman 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 last three years immediately preceding the date of this announcement; and (iv) Dr. Othman 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)).

Save as disclosed herein, the Board is not aware of any matter in relation to the re-designation of director that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the Shareholders nor any information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

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

Hong Kong, 5 October 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. Mazlan Binti Othman, Mr. Niu Aimin and Dr. Yip Chung Yin as non-executive Directors; and 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.*