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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)

BUSINESS UPDATE IN RELATION TO

(1) ESTABLISHMENT OF SATELLITE APPLICATIONS EXPERTS COMMITTEE; AND

(2) ESTABLISHMENT OF AEROSPACE TECHNOLOGY DEVELOPMENT STEERING COMMITTEE

(1) ESTABLISHMENT OF SATELLITE APPLICATIONS EXPERTS COMMITTEE

The Board is pleased to announce that, with effect from 1 September 2021, the satellite application expert committee has been established for the purpose of, among others, promoting the planning, deployment and implementation of the Group's "Golden Bauhinia Constellation" project, and collaborating on expansion of the Group's satellite professional applications and business marketisation, in order to comprehensively enhance the application of the Group's aerospace business in terms of contingency management, disaster prevention and reduction, ecological environment, marine environment and urban management, engineering construction, transportation, and precision agriculture, etc. The Expert Committee currently comprises of 15 members, namely Prof. Guo Huadong, Prof. Gong Jianya, Prof. Meng Liquiu, Prof. Guo Renzhong, Prof. Lin Hui, Prof. Wu Bingfang, Dr. Han Shaowei, Prof. Xu Bing, Prof. Milan Konečný, Prof. Vladimir Tikunov, Prof. Wu Shufan, Prof. Jing Guifei, Prof. Wu Lixin, Prof. Kwan Mei-Po and Prof. Ding Xiaoli.

(2) ESTABLISHMENT OF AEROSPACE TECHNOLOGY DEVELOPMENT STEERING COMMITTEE

The Board is pleased to announce that, with effect from 1 September 2021, the aerospace technology development steering committee has been established for the purpose of, among others, formulating the Group's space technology development and business planning, providing guidance and suggestions for the Group's medium and long-term strategic goals, and overall planning the Group's space technology development and industrial positioning. The Steering Committee currently comprises of 15 members, namely Prof. Li Deren, Prof. Tong Qingxi, Prof. Michael Frank Goodchild, Prof. Liu Jingnan, Prof. Jin Yaqiu, Prof. Chu Junhao, Prof. Michael Batty, Prof. Clive Simpson Fraser, Prof. Christian Feichtinger, Prof. He Changchui, Prof. Gérard Lachapelle, Prof. Yeh Anthony Gar-On, Prof. Armin Gruen, Prof. Yu Ming and Prof. John Stephenson Latham.

The purpose of this announcement is to keep the shareholders and potential investors of Hong Kong Aerospace Technology Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") informed of the latest business development of the Group.

(1) ESTABLISHMENT OF SATELLITE APPLICATION EXPERT COMMITTEE

The board (the "**Board**") of directors ("**Director(s)**") of the Company is pleased to announce that, with effect from 1 September 2021, the satellite application expert committee (the "**Expert Committee**") has been established for the purpose of, among others, promoting the planning, deployment and implementation of the Group's "Golden Bauhinia Constellation" project, and collaborating on expansion of the Group's satellite professional applications and business marketisation, in order to comprehensively enhance the application of the Group's aerospace business in terms of contingency management, disaster prevention and reduction, ecological environment, marine environment and urban management, engineering construction, transportation, and precision agriculture, etc. The Expert Committee currently comprises of 15 members, namely Professor Guo Huadong, Professor Gong Jianya, Professor Meng Liqiu, Professor Guo Renzhong, Professor Lin Hui, Professor Wu Bingfang, Dr. Han Shaowei, Professor Xu Bing, Professor Milan Konečný, Professor Vladimir Tikunov, Professor Wu Shufan, Professor Jing Guifei, Professor Wu Lixin, Professor Kwan Mei-Po and Professor Ding Xiaoli.

Set out below are the biographical details of each of the new members of the Expert Committee:

Professor Guo Huadong (“Prof. Guo”)

Prof. Guo is the Director of the International Research Center of Big Data for Sustainable Development Goals (CBAS–可持續發展大數據國際研究中心), a Professor of the Aerospace Information Research Institute, Chinese Academy of Sciences (“CAS”), Director of the International Centre on Space Technologies for Natural and Cultural Heritage (HIST) under the auspices of UNESCO, and Honorary President of the International Society for Digital Earth. He is also an Academician of the CAS, Foreign Member of the Russian Academy of Sciences, Foreign Member of the Finnish Academy of Science and Letters, Fellow of The World Academy of Sciences for the Advancement of Science in Developing Countries, and Academician of the International Eurasia Academy of Sciences.

Professor Gong Jianya (“Prof. Gong”)

Prof. Gong is an Academician of the CAS, Professor of Wuhan University, Dean of the Astronautics Research Institute* (宇航研究院), and Secretary-General of the Asia Geographic Information System Association. He is mainly involved in the research of remote sensing and geographic information system, he has undertaken more than 40 national and provincial scientific research projects, published 12 monographs and textbooks, published more than 500 papers, and had been cited in more than 20,000 other works. He had also won six national science and technology awards.

Professor Meng Liqiu (“Prof. Meng”)

Prof. Meng is the Professor of cartography at the Technical University of Munich (“TUM”) and an Academician of the German National Academy of Sciences. She holds a Bachelor degree and a Master degree from the PLA Institute of Surveying and Mapping, and a Ph.D. in Engineering from the University of Hannover, Germany. She had worked at the Royal Institute of Technology (KTH) and SWECO in Sweden. She had previously been the Senior Vice President of TUM, and the Deputy Chairman of the Senate of the German Aerospace Center (DLR). She is currently the Vice President of the International Cartographic Association, and the Council Member of Aalto University in Finland.

Professor Guo Renzhong (“Prof. Guo”)

Prof. Guo is an academician of the Chinese Academy of Engineering, Academician of the International Eurasian Academy of Sciences, and Expert in geographic information engineering. He is currently a Professor at Shenzhen University, Dean of Smart City Research Institute, director of Guangdong-Hong Kong-Macao Joint Laboratory on Smart Cities. He is also concurrently serving as the Vice Chairman of China Land Science Society, Vice Chairman of the Chinese Society for Urban Studies, Depute Directors of the “Digital Government” Reform and Construction Expert Committee of the Guangdong Province* (廣東省“數字政府”改革建設專家委員會).

Professor Lin Hui (“Prof. Lin”)

Prof. Lin is an Academician of the International Eurasian Academy of Sciences, Fellow of the United Kingdom Academy of Social Sciences, Vice Chairman of the Chinese National Committee of the International Society for Digital Earth, member of the Expert Committee of the National Space Science Center, Founding Director of the Institute of Space and Earth Information Science of The Chinese University of Hong Kong, Honorary Chairman of the International Association of Chinese Professionals in Geographic Information Sciences (CPGIS), Dean of the School of Geography and Environment of Jiangxi Normal University, and Director of the Key Laboratory of Poyang Lake Wetland and Watershed Research of the Ministry of Education.

Professor Wu Bingfang (“Prof. Wu”)

Prof. Wu is a professor in the Aerospace Information Research Institute, Chinese Academy of Sciences (AIRCAS). He holds a Ph.D. from Tsinghua University and has been selected as a member at the first year of the National Bai-Qian-Wan Talents Programme. He has obtained the Second Prize of National Scientific and Technological Progress Award, the Second Prize of Scientific and Technological Progress Award of the Ministry of Water Resources, and the Gold Prize of National Excellent Mapworks Pei-Xiu Award. He is the Co-chair of Global Agricultural Monitoring Flagship Program of the Group on Earth Observations (GEO), the director of Ecological Remote Sensing Committee of the Ecological Society of China (ESC), and the director of Digital Agriculture Committee of the Chinese National Committee of International Society for Digital Earth (CNISDE). He has published more than 300 peer-reviewed papers and 9 monographs.

Dr. Han Shaowei (“Dr. Han”)

Dr. Han holds a Ph.D. from the University of New South Wales, Australia. He is the Chairman of Wuhan Mengxin Technology Co., Ltd., National Distinguished Expert, Vice President of the Fifth Council of the GNSS and LBS Association of China, Chair of the “Beidou Working Group” of Radio Technical Commission for Maritime Services. The Beidou navigation and positioning chip led by Dr. Han won the State Scientific and Technological Progress Award.

Professor Xu Bing (“Prof. Xu”)

Prof. Xu is a Professor at Tsinghua University. She holds a Master degree and a Ph.D. in Environmental Science from the University of California, Berkeley. She was the former President of the Chinese Professionals in Geographic Information Sciences (CPGIS). She is involved in remote sensing change detection and research on the impact of global changes on human health. She has published more than 160 SCI papers. She was awarded the Association of American Geographer Early Career Award, the Superior Research Award of the University of Utah, the Elsevier Atlas Award, and the Tsinghua University Excellent Reward for Fighting COVID-19.

Professor Milan Konečný (“Prof. Konečný”)

Prof. Konečný is a Professor of Cartography and Geoinformatics, Masaryk University, Brno, Czech Republic. He was/is a President, Acting or Vice President of International Cartographic Association, International Society for Digital Earth, and International Eurasian Academy of Science. The author of the first textbook of GIS in the World (1985), led many research projects, such as EU- China DRM (EC and Chinese State Bureau) or Dynamic mapping for risk management with NJNU, or HORIZON 2020 EU-China SieuSoil one with CAS. He is an author of more than 130 research papers and 7 books from GIS, RS, cartography, EW and disaster risk management, Big Data, Geo-info connected with U.N. efforts like Agenda 2030, Sendai Framework, and Digital Belt and Roads ideas, marketization of space technology and concepts of services of regional commercialization needs.

Professor Vladimir Tikunov (“Prof. Tikunov”)

Prof. Tikunov is a Professor at Lomonosov Moscow State University, an Academician of International Eurasian Academy of Sciences, Chairman of the Commission GI for Sustainable Development and vice-president of the International Cartographic Association. He has published more than 500 printed works, including 19 monographs and textbooks in 28 countries in 14 languages. He is an editorial board member at 17 Russian and International journals.

Professor Wu Shufan (“Prof. Wu”)

Prof. Wu is a Corresponding Member of the International Academy of Astronautics (IAA), Associate Fellow of the American Institute of Aeronautics and Astronautics (AIAA), Executive Dean of the School of Aeronautics and Astronautics, Chair Professor, and Director of Smart Satellite Technology Centre (SSTC) at Shanghai Jiao Tong University. He is the founder of Beijing Minospace Technology Co., Ltd., the co-founder of Beijing Landspace Technology Co., Ltd.. He served as the chief engineer at the Shanghai Engineering Center for Microsatellite of the CAS, the Fellow Engineer at the European Space Research and Technology Centre (ESTEC) of the European Space Agency (ESA), and the chief engineer of the Sino-French astronomical observation scientific satellite SVOM project, as well as the chief engineer and project manager of the STU-2 cubic satellite mission.

Professor Jing Guifei (“Prof. Jing”)

Prof. Jing is a researcher at the Frontier Institute* (前沿院) of the Beijing University of Aeronautics and Astronautics (“**Beihang University**”), and holds a doctorate of science. He had worked at Peking University, the High-tech Department* (高新司) of the Ministry of Science and Technology of the People’s Republic of China, and the National Remote Sensing Center, where he was responsible for execution and implementation of scientific and technological plans in the aerospace field, planning and implementation of the Beidou system specialised programme, and involving in the China-Europe Galileo cooperation, etc. Since June 2017, he works at Beihang University, and is currently involved in scientific research on aerospace technology applications.

Professor Wu Lixin (“Prof. Wu”)

Prof. Wu is a Professor in the Central South University, China, and an Academician of the International Eurasian Academy of Sciences. He is mainly involved in spatial information theory and methods, geohazards/disaster remote sensing and space-air-ground collaborative observation researches. He is a member of Global Risk Assessment Framework (GRAF) Expert Group of the United Nations Office for Disaster Risk Reduction (UNDRR), a member of the Group on Earth Observations (GEO) Infrastructure Bureau and the Chairman of the International Society for Photogrammetry and Remote Sensing (ISPRS) Working Group on Remote Sensing of Atmospheric Environment. He is also the Associate Editor of the international journal *Geomatics Natural Hazards and Risk*, and the Editor-in-chief of the journal *Geography and Geographic Information Science*.

Professor Kwan Mei-Po (“Prof. Kwan”)

Prof. Kwan is a Fellow of the United Kingdom Academy of Social Sciences, Fellow of the American Association for the Advancement of Science, Fellow of the Royal Geographical Society, Director of the Institute of Space and Earth Information Science of The Chinese University of Hong Kong, Choh-Ming Li Professor of Geography and Resource Management of The Chinese University of Hong Kong, Affiliated Professor in the Department of Geography and Geographic Information Science of the University of Illinois Urbana-Champaign. She was awarded many Outstanding Academic Achievement Awards by the American Association of Geographers, including the Distinguished Scholarship Honors and the Edward L. Ullman Award for Outstanding Contributions to Transportation Geography. She also received the University Consortium for Geographic Information Science (UCGIS) Research Award.

Professor Ding Xiaoli (“Prof. Ding”)

Prof. Ding obtained a Bachelor of Engineering in 1983 from the Central South University in China, and a Ph.D. in 1993 from the University of Sydney in Australia. He has lectured in Northeastern University in China, Curtin University in Australia, and The Hong Kong Polytechnic University. He is currently a Chair Professor in the Department of Land Surveying and Geo-Informatics, The Hong Kong Polytechnic University, and Director of Research Institute for Land and Space of The Hong Kong Polytechnic University. His research interests include precise positioning, remote sensing and technologies and policies for land and space development.

(2) ESTABLISHMENT OF AEROSPACE TECHNOLOGY DEVELOPMENT STEERING COMMITTEE

The Board is pleased to announce that, with effect from 1 September 2021, the aerospace technology development steering committee (the “**Steering Committee**”) has been established for the purpose of, among others, formulating the Group’s space technology development and business planning, providing guidance and suggestions for the Group’s medium and long-term strategic goals, and overall planning the Group’s space technology development and industrial positioning. The Steering Committee currently comprises of 15 members, namely Professor Li Deren, Professor Tong Qingxi, Professor Michael Frank Goodchild, Professor Liu Jingnan, Professor Jin Yaqiu, Professor Chu Junhao, Professor Michael Batty, Professor Clive Simpson Fraser, Professor Christian Feichtinger, Professor He Changchui, Professor Gérard Lachapelle, Professor Yeh Anthony Gar On, Professor Armin Gruen, Professor Yu Ming and Professor John Stephenson Latham.

Set out below are the biographical details of each of the new members of the Steering Committee:

Professor Li Deren (“Prof. Li”)

Prof. Li is a scientist in surveying, mapping and remote sensing from the Wuhan University, China. He is an academician of each of the CAS and the Chinese Academy of Engineering. He is also an academician of the International Eurasian Academy of Sciences and academician of the International Academy of Astronautics. He received a Doctorate from University of Stuttgart and Honorary Doctorate from ETH Zürich. He was awarded the Honorary Member and the Brock Gold Medal by the International Society for Photogrammetry and Remote Sensing in recognition of his outstanding contributions to photogrammetry.

Professor Tong Qingxi (“Prof. Tong”)

Prof. Tong is an Academician of the CAS and Academician of the International Eurasian Academy of Sciences. He is a remote sensing technology and application expert. He has been devoted to the research of aerial remote sensing and was also the pioneer of hyperspectral remote sensing in the People’s Republic of China. He actively advocated the commercialisation of remote sensing small satellites and the research of “digital China”. He was awarded the “International Remote Sensing Technology Achievement Award” by the Society of Photo-Optical Instrumentation Engineers (SPIE) and the “Asian Remote Sensing Contribution Award” by Asian Association of Remote Sensing (AARS).

Professor Michael Frank Goodchild (“Prof. Goodchild”)

Prof. Goodchild is a Professor Emeritus of Geography at the University of California, Santa Barbara (UCSB). Until 2012, he held the Jack and Laura Dangermond Chair of Geography and was Director of UCSB’s Center for Spatial Studies. His research and teaching interests focus on issues in geographic information science, including uncertainty in geographic information, discrete global grids, and volunteered geographic information. He has directed or co-directed several large funded projects, including the National Center for Geographic Information and Analysis, the Alexandria Digital Library, and the Center for Spatially Integrated Social Science. He was elected member of the US National Academy of Sciences in 2002, and Foreign Member of the Royal Society and Corresponding Fellow of the British Academy in 2010; and in 2007 he received the Prix Vautrin Lud. He has published over 550 books and articles. He currently holds part-time positions as Research Professor at Arizona State University and as Distinguished Chair Professor at Hong Kong Polytechnic University.

Professor Liu Jingnan (“Prof. Liu”)

Prof. Liu is an academician of the Chinese Academy of Engineering, director of the National Satellite Positioning System Engineering Technology Research Center, and member of the Beidou Expert Committee* (北斗專家委員會). He was the President of Wuhan University and the President of Duke Kunshan University. He has been involved in research and teaching of geodetic theory and application for a long time, and has made a series of pioneering work in geodetic coordinate system theory, satellite positioning and navigation applications, software development and major engineering applications. He has won six State Scientific and Technological Progress Awards.

Professor Jin Yaqiu (“Prof. Jin”)

Prof. Jin is the Professor of School of Information Science and Engineering, Fudan University, Academician of the CAS, Fellow of The World Academy of Sciences for the Advancement of Science in Developing Countries, Member of the International Academy of Astronautics, and Life Fellow of The Institute of Electrical and Electronics Engineers (IEEE). He graduated from Peking University in 1970 and obtained a Ph.D. in Electrical Engineering and Computer Science from Massachusetts Institute of Technology (MIT) in 1985. His research fields include microwave remote sensing information technology for earth and planets, computational electromagnetics of complex systems, intelligent information perception and recognition of space sky, ground and sea targets, etc. He is the chief scientist of the National Basic Research Program (973 Program) and other national projects. He has won more than 20 science and technology awards, including the IEEE GRSS Distinguished Achievement Award, the IEEE GRSS Education Award, the National Natural Science Award (second class),

the inaugural National Award for Excellence in Innovation, the Guanhua Engineering Science and Technology Award (first class), and the Prize of Science and Technology Heroes of Shanghai.

Professor Chu Junhao (“Prof. Chu”)

Prof. Chu holds a Ph.D., and is an academician of the CAS, researcher in the Shanghai Institute of Technical Physics, CAS, Dean of Institute of Optoelectronics, Fudan University, Editor-in-Chief of Journal of Infrared and Millimeter Waves, member of the 8th Presidium of the CAS; director of Space Remote Sensing Professional Committee* (空間遙感專業委員會) of the Chinese Society of Astronautics, Fellow of the Society of Photo-Optical Instrumentation Engineers (SPIE). He has been involved in the research of semiconductor infrared optoelectronic physics and devices and their space applications.

Professor Michael Batty (“Prof. Batty”)

Prof. Batty is a Bartlett Professor of Planning at the University College London (UCL). He is the Chair of the Centre for Advanced Spatial Analysis (CASA) and a Turing Fellow in the Alan Turing Institute. He was the Professor of Town Planning at the University of Wales in Cardiff in the 1980s, director of the National Center for Geographic Information and Analysis (NCGIA) at SUNY-Buffalo in the early 1990s before he set up the Centre for Advanced Spatial Analysis (CASA) at UCL in 1995. He has worked on computer models of cities and their visualisation since the 1970s and his recent publications: *Cities and Complexity* (2005), *The New Science of Cities* (2013), *Inventing Future Cities* (2018), all published by The MIT Press, and the edited book *Urban Informatics* (Springer 2021) reflect this focus on the applications of digital technologies to urban planning. He is a Fellow of the British Academy (FBA) and the Royal Society (FRS) and was awarded the Commander of the Most Excellent Order of the British Empire (CBE) in the Queen’s Birthday Honours List in 2004.

Professor Clive Simpson Fraser (“Prof. Fraser”)

Prof. Fraser is currently a Science Advisor at FrontierSI, Australia, and Professorial Fellow in the Department of Infrastructure Engineering at the University of Melbourne, where he previously served as Professor of Photogrammetry and Head of the Department of Geomatics. Prior to that, he was for 10 years, the Vice President of Geodetic Systems, Inc. (GSI) in Florida, the world’s leading company in industrial photogrammetry. He also currently serves as Technical Director of the Photometrix Division of GSI and he has served as Technical Director of Geomatic Technologies Pty Ltd. Prof. Fraser is a leading international researcher in photogrammetry, and his particular areas of research interest include the metric exploitation of high-resolution satellite imagery and in digital close-range photogrammetry, including industrial metrology and 3D forensic analysis. He is a Fellow of the Australian Academy of

Technology and Engineering, and the American Society of Photogrammetry and Remote Sensing, and he is an Honorary Member of The Remote Sensing and Photogrammetric Society of the United Kingdom. In recognition of his academic and professional work, he has earned numerous international awards and has authored some 400 scientific publications.

Professor Christian Feichtinger (“Prof. Feichtinger”)

Prof. Feichtinger graduated from the Graz University of Technology and earned a Ph.D. in Space Experimentation. During the early 1990s and within the Institute of Applied Systems Technology of Joanneum Research, Graz, he became Technical Manager of the first Austro-Soviet manned space mission to MIR “AUSTROMIR” and the follow-on missions “AUSTROMIR-E” and “AUSTROMIR MEDF”. In 1993, he became an integrated member of the European Space Agency’s (ESA) EUROMIR-94 and EUROMIR-95 Mission Management Team at ESTEC, The Netherlands, and eventually becoming resident in Moscow as the EUROMIR-95 Flight Operations Manager at Russian Mission Control Centre. He joined the European Space Agency in 1997 as its Human Spaceflight, Microgravity and Exploration Programme Representative in Moscow. He became Head of the ESA Permanent Mission in the Russian Federation in 2007 and from 2009 to 2011, he was ESA’s Senior Advisor on Exploration. Since 2012, he is executive director of the International Astronautical Federation (IAF), a globally active federation, which was founded in 1951 to foster dialogue between scientists around the world and support international cooperation in all space-related activities and continues to connect space people worldwide. IAF is the world’s leading space advocacy body with over 300 corporate members, including all key space agencies, companies, societies, associations and institutes across 66 countries. IAF is the organiser of the premier annual gathering of the global space community, the International Astronautical Congress (IAC). In 2020, Prof. Feichtinger was awarded the “Executive Director of the Year 2020” by the Association of Association Executives.

Professor He Changchui (“Prof. He”)

Prof. He is an Academician of the International Eurasian Academy of Sciences. He holds a Ph.D. degree from Peking University, Master degree from the International Institute for Aerospace Survey and Earth Sciences, the Netherlands. He is an expert in remote sensing and geographic information systems. Before joining the United Nations in 1988, Prof. He devoted himself in research work on remote sensing and GIS applications in the Chinese Academy of Sciences and held several managerial responsibilities in remote sensing field. Prof. He had work in the United Nations for 25 years, where he has served as the Deputy Director-General of the United Nations Food and Agriculture Organization, Assistant Director-General and Regional Representatives for the Asia-Pacific Region, and the first director of the United Nations Economic and Social Commission for Asia and the Pacific (ESCAP) Space

Technology Application Section. He has visited nearly a hundred countries, and has received scores of awards from several countries and international academic organizations, including the “The Most Noble Order of the Crown Medal of Thailand* (泰國皇家特級皇冠勳章)” and the title of “Knight* (騎士)”, for his important contributions to the promotion of satellite remote sensing and Geographic Information Systems (GIS) applications and the promotion of international space cooperation for sustainable development.

Professor Gérard Lachapelle (“Prof. Lachapelle”)

Prof. Lachapelle, Professor Emeritus, is a world expert on Global Navigation Satellite Systems (GNSS), an area in which he has been working for over 40 years, both in industry and academia. He was part of the industry team that led pioneering and successful efforts in GNSS research and development in Canada in the 1980s. He was a Professor at the University of Calgary for over 25 years. He and his research team developed numerous novel algorithms, software and patents related to GNSS that have been licensed worldwide. The 140 graduate students that he trained are contributing to the GNSS industry and academia worldwide. He has received scores of awards for his contributions. He holds degrees for Laval University, the University of Oxford, the University of Helsinki and the Technical University at Graz and is a Fellow of each of The Institute of Electrical and Electronics Engineers (IEEE), the Royal Society of Canada, the Institute of Navigation, the Royal Institute of Navigation and the Canadian Academy of Engineering.

Professor Yeh Anthony Gar-On (“Prof. Yeh”)

Prof. Yeh is an Academician of the CAS and Member of the Hong Kong Academy of Sciences. Fellow of each of The World Academy of Sciences for the Advancement of Science in Developing Countries, the United Kingdom Academy of Social Sciences, the Hong Kong Institute of Planners, The Royal Town Planning Institute, the Planning Institute of Australia, and the Royal Institution of Chartered Surveyors. He is the Chair Professor in the Department of Urban Planning and Design, The University of Hong Kong, and Director of the Geographic Information Systems (GIS) Research Centre. Prof. Yeh was awarded the 2008 United Nations (UN) HABITAT Lecture Award in 2008.

Professor Armin Gruen (“Prof. Gruen”)

Prof. Gruen is an academician of International Eurasian Academy of Sciences. Since 1984, he was the Professor and Head of the Chair of Photogrammetry at the Institute of Geodesy and Photogrammetry, Federal Institute of Technology (ETH) Zurich, Switzerland. Since August 2009, he is as an independent consultant on various projects. He holds a number of international awards and honours, among which are the honorary membership of the International Society for Photogrammetry and Remote Sensing (ISPRS) (2008), the Honorable Doctorate (Dr.h.c.) from the Aristotle University, Thessaloniki, Greece (2015) and the Honorary Membership of the Asian Association of Remote Sensing (AARS, 2018). He has held lecturing and research assignments at various Universities and Research Facilities in Germany, Italy, Finland, Netherlands, the United States of America, Australia, Thailand, Taiwan, People’s Republic of China, Singapore. He is a member of the Editorial Boards of several scientific journals. He has published more than 500 articles and papers and is the editor and co-editor of over 21 books and conference proceedings. He has organized and co-organized/co-chaired over 35 international conferences and he has served as a consultant to various government agencies, system manufacturers and engineering firms in Germany, Japan, Korea, Switzerland, the United States of America and other countries. He is co-founder of CyberCity AG, Zurich and 4DiXplorer AG, Zurich, Switzerland.

Professor Yu Ming (“Prof. Yu”)

Prof. Yu is a Professor in the Department of Electronic Engineering of The Chinese University of Hong Kong, Fellow of The Institute of Electrical and Electronics Engineers (IEEE) and Fellow of Canadian Academy of Engineering. He has served as the chief scientist and director of research and development (R&D) at COM DEV in Canada. His research interests include microwave devices that are widely used in various communication systems, which are applied to 5G wireless communication stations and new generation satellite communication systems. He was awarded the 2020 IEEE Microwave Theory and Techniques Society Award: IEEE MTT-S Microwave Application Award.

Professor John Stephenson Latham (“Prof. Latham”)

Prof. Latham is a Visiting Professor of the Natural Resources; Geospatial Information, Climate Change and Food Security Advisor at the GeoData Institute, Faculty of Environment and Life Sciences, University of Southampton. Until 2017, he worked at the United Nations (UN) Food and Agriculture Organisation (FAO) in Rome for 28 years where he was a senior environment officer, head of the Geospatial Unit in the Office of the Deputy Director General, where he worked on a wide range of food security, natural resource, climate change and geospatial programmes developing UN geospatial and satellite-based standards for land cover mapping as a fundamental input to environmental and natural resource management. He currently leads multiple international programmes on crop and agricultural monitoring and the use of geospatial data for agricultural statistics especially in area frame sampling techniques, land cover and land use change analysis in many low and middle income countries, in range of circumstances from international humanitarian, emergency and development programmes. He is also now part of the United Kingdom governments representation to the International Organization for Standardization (ISO) on geospatial standards.

The Board may, from time to time, appoint any other person with the appropriate qualification and experience as a member of the Expert Committee or the Steering Committee.

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

Hong Kong, 1 September 2021

* *The English transliteration of the Chinese names in this announcement, where indicated, is included for information only, and should not be regarded as the official English names of such Chinese names.*

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