

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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)**

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Hong Kong Aerospace Technology Group Limited (the “**Company**”) dated 17 March 2022, in relation to the convening of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company on Tuesday, 29 March 2022 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 (the “**2021 Annual Results**”) and considering the payment of a final dividend, if any.

As additional time is required to finalize the 2021 Annual Results, the Board hereby announces that the Board meeting will be postponed to Thursday, 31 March 2022.

By order of the Board

**Hong Kong Aerospace Technology Group Limited**

**Sun Fengquan**

*Co-Chairman and Chief Executive Officer*

Hong Kong, 28 March 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.*