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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 IN THE MSCI CHINA SMALL CAP INDEX

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

The Company and the board of directors (the “**Directors**”) are pleased to announce that the Company will be included in the MSCI China Small Cap Index as a constituent, with effect after the close of business on 31 May 2022.

The Board considers that the inclusion of the Company in the MSCI China Small Cap Index reflects the recognition from the international capital market of the operating performance and development potential of the Company. It is expected that the publicity of the Company will be enhanced and the liquidity on the dealing of shares of the Company will be improved, thereby providing the Group with more business development and cooperation possibilities. The Company will continue to actively seek and seize market opportunities, which will result in realisation of the value of investment in the Company.

The Company’s shareholders and potential investors should exercise caution when dealing in the shares of the Company.

By order of the Board

Hong Kong Aerospace Technology Group Limited

Sun Fengquan

Co-Chairman and Chief Executive Officer

Hong Kong, 13 May 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.