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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)**

### **ADOPTION OF COMPANY LOGO**

The board of directors (the “**Board**”) of Hong Kong Aerospace Technology Group Limited (the “**Company**”) announces that the Company has adopted a company logo (the “**Logo**”) as shown on the top of this announcement with effect from the date of this announcement. The Logo will be used on the website and all corporate documents of the Company, including but not limited to interim and annual reports, announcements, circulars, press releases and promotional materials.

The adoption of the Logo will not affect any of the rights of the existing shareholders of the Company. Upon the adoption of the Logo, all existing share certificates of the Company in issue shall continue to be good evidence of ownership of such shares of the Company and valid for the purposes of trading, settlement, registration and delivery. Accordingly, there will be no arrangement of the Company for free exchange of the existing share certificates for new share certificates bearing the Logo. The Company will continue to issue the existing share certificates (without the Logo) which are still in inventory until all of them have been used up, and thereafter new share certificates bearing the Logo will be issued.

By order of the Board

**Hong Kong Aerospace Technology Group Limited**

**Sun Fengquan**

*Co-Chairman and Chief Executive Officer*

Hong Kong, 16 August 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 and Dr. Yuen Kwok Keung as independent non-executive directors.*