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Space Group Holdings Limited
恒宇集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2448)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcements of Space Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 19 March 2019 and 26 March 2019 in relation to a meeting of the board (the “**Board**”) of directors of the Company which is scheduled to be held on Friday, 29 March 2019 for the purpose of, among other matters, considering and (if thought fit) approving the publication of the final results of the Company and its subsidiaries for the year ended 31 December 2018 (the “**2018 Final Results**”), and considering the recommendation on the payment of a final dividend, if any.

The Board hereby announces that as additional time is required for finalising the 2018 Final Results, the date of Board meeting will be re-scheduled to Sunday, 31 March 2019.

By order of the Board
Space Group Holdings Limited
Che Chan U
Chairman

Hong Kong, 29 March 2019

As at the date of this announcement, the Board comprises Mr. Che Chan U, Ms. Lei Soi Kun and Mr. Wan Yee Sang as executive Directors; and Mr. Fan Chun Wah, Andrew, Mr. Eulógio dos Remédios, José António and Ms. Leong Iat Lun as independent non-executive Directors.