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 announcement of Space Group Holdings Limited (the "**Company**") dated 12 March 2020 in relation to a meeting of the board (the "**Board**") of directors of the Company which is scheduled to be held on Tuesday, 24 March 2020 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 2019 (the "**2019 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 2019 Final Results, the date of Board meeting will be re-scheduled to Monday, 30 March 2020.

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

Hong Kong, 24 March 2020

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.