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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 REGISTERED OFFICE ADDRESS

The board of directors (the “**Board**”) of Space Group Holdings Limited (the “**Company**”) announces that the registered office address of the Company will be changed to West Wing 2/F, 822 Lai Chi Kok Road, Cheung Sha Wan, Kowloon, Hong Kong with effect from Friday, 12 July 2024.

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

Hong Kong, 12 July 2024

As at the date of this announcement, the Board comprises Mr. Che Chan U, Ms. Lei Soi Kun and Mr. Lok Wai Tak as executive Directors; and Mr. Eulógio dos Remédios, José António, Mr. Lam Chi Wing, Mr. Li Guohui and Mr. Choi King Leung as independent non-executive Directors.