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Hong Kong Aerospace Technology Group Limited

香港航天科技集團有限公司

(formally known as Eternity Technology Holdings Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1725)

(1) CHANGE OF COMPANY NAME;

AND

(2) CHANGE OF STOCK SHORT NAME

(1) CHANGE OF COMPANY NAME

The Board is pleased to announce that the change of name of the Company from “Eternity Technology Holdings Limited” to “Hong Kong Aerospace Technology Group Limited” and the adoption of the Chinese name of “香港航天科技集團有限公司” as the dual foreign name of the Company in place of its existing Chinese name “恒達科技控股有限公司” have become effective on 4 June 2021.

(2) CHANGE OF STOCK SHORT NAME

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “ETERNITY TECH” to “HK AERO TECH” and the Chinese stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “恒達科技控股” to “香港航天科技”, with effect from 9:00 a.m. on 2 July 2021. The stock code of the Company on the Stock Exchange will remain unchanged as “1725”.

References are made to (i) the announcement of Hong Kong Aerospace Technology Group Limited (formerly known as Eternity Technology Holdings Limited) (the “**Company**”) dated 22 April 2021; (ii) the circular of the Company dated 6 May 2021 (the “**Circular**”); and (iii) the poll results announcement of the EGM of the Company dated 2 June 2021, in relation to, among other things, the Proposed Change of Company Name. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

(1) CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Proposed Change of Company Name by the

Shareholders at the EGM held on 2 June 2021, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 4 June 2021, certifying that the change of name of the Company from “Eternity Technology Holdings Limited 恒達科技控股有限公司” to “Hong Kong Aerospace Technology Group Limited 香港航天科技集團有限公司” has been registered.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 21 June 2021 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Effects of the change of company name

The change of Company name will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to such securities and valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new certificates bearing the new name of the Company. With effect from 2 July 2021, new share certificates will be issued under the new name of the Company.

(2) CHANGE OF STOCK SHORT NAME

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “ETERNITY TECH” to “HK AERO TECH” and the Chinese stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “恒達科技控股” to “香港航天科技”, with effect from 9:00 a.m. on 2 July 2021. The stock code of the Company on the Stock Exchange will remain unchanged as “1725”.

By order of the Board
Hong Kong Aerospace Technology Group Limited
Sun Fengquan
Co-Chairman and Chief Executive Officer

Hong Kong, 28 June 2021

As at the date of this announcement, the Board comprises Mr. Sun Fengquan (Co-Chairman and Chief Executive Officer), Mr. Ma Fujun, Mr. Liao Pin-tsung, Ms. Chen Xiaoyuan and Mr. Cheng Bin as executive Directors; Dr. Lam Lee G. (Co-Chairman) as non-executive Director; and Mr. Leung Kwong Ho, Mr. Wu Chi-luen, Mr. Chan Chung Kik, Lewis and Mr. Chow Kit Ting as independent non-executive Directors.