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# Metaspacex Limited

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1796)**

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the **"EGM"**) of Metaspacex Limited (the **"Company"**) will be held at Unit 1203B, 12/F, World-Wide House, 19 Des Voeux Road Central, Hong Kong on Monday, 25 August 2025 at 10:30 a.m. (or immediately after the conclusion of the annual general meeting of the Company which is scheduled to be held on the same day at 10:00 a.m.) for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution as a special resolution of the Company:

### SPECIAL RESOLUTION

"**THAT** subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the Chinese name of "中國數智科技集團有限公司" be adopted as the dual foreign name of the Company (the **"Proposed Adoption of Chinese Name"**) with effect from the date on which the Certificate of Incorporation on Adoption of Dual Foreign Name is issued by the Registrar of Companies in the Cayman Islands, and that any one or more of the directors of the Company or the secretary of the Company or the registered office provider of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents as he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Adoption of Chinese Name and to attend to any necessary registration and/or filing for and on behalf of the Company."

By order of the Board
**Metaspacex Limited**
**Kang Ruipeng**
*Chief Executive Officer and Executive Director*

Hong Kong, 6 August 2025

*Registered office:*
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

*Principal place of business in Hong Kong:*
Unit 3, 32/F
Cable TV Tower
No. 9 Hoi Shing Road
Tsuen Wan, New Territories
Hong Kong

*Notes:*

1. A form of proxy for use at the EGM or any adjournment thereof is enclosed with this notice, and is also published on the websites of the Stock Exchange of Hong Kong Limited (the **"Stock Exchange"**) (www.hkexnews.hk) and the Company (www.metaspacex.hk).

2. A member entitled to attend and vote at the EGM is entitled to appoint one or more proxy to attend and, subject to the provisions of the articles of association of the Company, to vote on his behalf. A proxy need not be a member of the Company but must be present in person at the EGM to represent the member. If more than one proxy is so appointed, the appointment shall specify the number and class of Shares in respect of which each such proxy is so appointed.

3. In order to be valid, the form of proxy must be duly completed and signed in accordance with the instructions as indicated thereon and deposited together with a power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority, at the Hong Kong branch share registrar and transfer office of the Company, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong not less than 48 hours (i.e. before 10:30 a.m. on Saturday, 23 August 2025) before the time appointed for holding the EGM or any adjournment thereof. Completion and return of a form of proxy will not preclude a member from attending in person and voting at the EGM or any adjournment thereof, should he so wish.

4. For the purpose of determining the Shareholders who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 20 August 2025 to Monday, 25 August 2025, both dates inclusive. In order to qualify for attending and voting at the EGM, all transfer documents together with the relevant share certificates must be lodged for registration with the Hong Kong branch share registrar and transfer office of the Company, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong not later than 4:30 p.m. (Hong Kong time) on Tuesday, 19 August 2025. The record date for determining the eligibility of the Shareholders for attending and voting at the EGM is Monday, 25 August 2025.

5. In the case of joint holders of shares, any one of such holders may vote at the EGM, either personally or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such joint holder are present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.

6. The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.

7. Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange, all resolution(s) set out in this notice will be decided by poll at the EGM.

8. If a Typhoon Signal No. 8 or above is hoisted, or "extreme conditions" as announced by the Government of Hong Kong or a Black Rainstorm Warning Signal is in force at or at any time after 7:00 a.m. on the date of the EGM, the meeting will be postponed. The Company will post an announcement on its website (www.metaspacex.hk) and designated website of the Stock Exchange (www.hkexnews.hk) to notify Shareholders of the Company of the date, time and place of the rescheduled meeting.

*As at the date of this notice, the Board comprises Mr. Kang Ruipeng and Mr. Deng Houhua as executive Directors; and Mr. Cheng Pak Lam, Ms. Ya Li and Ms. Chen Yan as independent non-executive Directors.*