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Metaspacex Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1796)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING

At the annual general meeting of Metaspacex Limited (the "**Company**") held on 25 August 2025 (the "**AGM**"), the following resolutions were proposed at the AGM and considered by the shareholders of the Company (the "**Shareholders**"). The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
1.	To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors and auditors for the year ended 31 March 2025	360,000,000 (100.00%)	0 (0.00%)	Yes
2.	(a) To re-elect Mr. Kang Ruipeng as an executive director of the Company	360,000,000 (100.00%)	0 (0.00%)	Yes
	(b) To re-elect Mr. Deng Houhua as an executive director of the Company	360,000,000 (100.00%)	0 (0.00%)	Yes
	(c) To re-elect Mr. Cheng Pak Lam as an independent non-executive director of the Company	360,000,000 (100.00%)	0 (0.00%)	Yes
	(d) To re-elect Ms. Ya Li as an independent non-executive director of the Company	360,000,000 (100.00%)	0 (0.00%)	Yes
	(e) To re-elect Ms. Chen Yan as an independent non-executive director of the Company	360,000,000 (100.00%)	0 (0.00%)	Yes
	(f) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	360,000,000 (100.00%)	0 (0.00%)	Yes

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
3.	To re-appoint Messrs. Grant Thornton Hong Kong Limited as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration	360,000,000 (100.00%)	0 (0.00%)	Yes
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company (including but not limited to the resale of treasury shares) *(note)*	360,000,000 (100.00%)	0 (0.00%)	Yes
5.	To grant a general mandate to the directors of the Company to buy back shares of the Company *(note)*	360,000,000 (100.00%)	0 (0.00%)	Yes
6.	To extend the general mandate granted to the directors of the Company to issue new shares of the Company by adding the number of shares bought back by the Company *(note)*	360,000,000 (100.00%)	0 (0.00%)	Yes

Note: The full text of resolutions 4, 5 and 6 are set out in the notice of AGM dated 25 July 2025.

As at the date of AGM, a total of 480,000,000 shares of the Company (the "**Shares**") were in issue, representing the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. As more than 50% of the votes were casted in favour of each of the proposed resolutions, all of the above resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

All directors of the Company, namely Mr. Kang Ruipeng, Mr. Deng Houhua, Mr. Cheng Pak Lam, Ms. Ya Li and Ms. Chen Yan attended the AGM in person or by electronic means.

There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), and no Shareholder was required under the Listing Rules to abstain from voting in respect of the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the circular containing the notice of AGM to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company's share registrar, Boardroom Share Registrars (HK) Limited, acted as scrutineer for the poll at the AGM.

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

Hong Kong, 25 August 2025

As at the date of this announcement, 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.