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Metaspacex Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1796)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of extraordinary general meeting (the "**EGM**") of Metaspacex Limited (the "**Company**") both dated 6 August 2025 in relation to the Proposed Adoption of Chinese Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders at the EGM by way of poll. The poll results of the resolution proposed at the EGM were set out as follows:

SPECIAL RESOLUTION[*(Note)*]		**Number of Votes (%)**		**Passed by Shareholders**
		FOR	**AGAINST**	
1.	To consider and approve 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 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 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.	4,000 (100.00%)	0 (0.00%)	Yes

Note: The full text of the special resolution is set out in the Notice.

As at the date of the EGM, a total of 480,000,000 Shares were in issue, representing the total number of Shares entitling the Shareholders to attend and vote on the proposed resolution at the EGM.

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

There were no restrictions on any Shareholders to cast votes on any of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting in respect of the proposed resolution at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.

As no less than 75% of the votes were cast in favour of the above resolution proposed at the EGM, the resolution was duly passed by the Shareholders by way of poll as a special resolution of the Company.

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

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.