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Metaspacex Limited
中國數智科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1796)

APPOINTMENT OF AN EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Metaspacex Limited (the "**Company**", together with the subsidiaries, the "**Group**") hereby announces that with effect from 27 March 2026 Mr. Zhang Mingmin (張明敏)("**Mr. Zhang**") has been appointed as an executive Director.

The biographical details of Mr. Zhang are set out as follows:

Mr. Zhang, aged 32, has extensive working experience in digital technology, internet solutions, artificial intelligence applications and financial management. Besides, Mr. Zhang also possesses solid experience in strategic management in integrating AI and development of Intelligent cooking business model, as well as full-scenario industry solutions and promoting the standardization of Chinese cuisine. Mr. Zhang is currently a director of Xiaoming Yidian Technology Co., Ltd.* (小明壹點科技有限公司) and a director of Shenzhen Yidian Cloud Intelligent Enterprise Management Co., Ltd.* (深圳市壹點雲數智企業管理有限公司), both companies principally engage in artificial intelligence innovation and entrepreneurship service platform, internet data services, internet of things application services, network technology services, software development and artificial intelligence applications in the People's Republic of China.

The Company has entered into a service agreement with Mr. Zhang for a term of three years commencing from the date of appointment. Mr. Zhang is subject to retirement by rotation and re-election at the next annual general meeting in accordance with the articles of association of the Company. Mr. Zhang is entitled to a director's annual remuneration of HK$96,000. Such emolument has been determined with reference to his qualifications and experience, his duties and responsibilities with the Company, the Company's remuneration policy and the prevailing market conditions.

As at the date of this announcement, Mr. Zhang holds 426,000 shares ("**Shares**") of the Company, representing approximately 0.1% of the total issued Shares. Save as disclosed herein, to the best knowledge of the Directors, as at the date of this announcement, Mr. Zhang (i) does not have any relationship with any directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company; (ii) does not have any interest in the securities of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), and does not hold any other position with the Company or any of its subsidiaries; (iii) does not hold any other major appointments and professional qualifications; and, (iv) has not held any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Save as disclosed in this announcement, there is no other information relating to the appointment of Mr. Zhang that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

The Board would like to express its welcome to Mr. Zhang for joining the Board.

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

Hong Kong, 27 March 2026

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

* *For identification purpose only*