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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of Metaspacex Limited are set out as follows:

Executive Directors
Mr. Kang Ruipeng (康睿鵬) *(Chief Executive Officer)*
Mr. Deng Houhua (鄧厚華)
Mr. Zhang Mingmin (張明敏)

Independent Non-Executive Directors
Mr. Cheng Pak Lam (鄭柏林)
Ms. Ya Li (牙莉)
Ms. Chen Yan (陳艷)

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kang Ruipeng (康睿鵬)	–	M	M
Mr. Cheng Pak Lam (鄭柏林)	C	C	C
Ms. Ya Li (牙莉)	M	–	–
Ms. Chen Yan (陳艷)	M	M	M
Mr. Zhang Mingmin (張明敏)	–	–	–

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 27 March 2026