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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)**

**CHANGE OF JOINT COMPANY SECRETARY AND  
CHANGE OF AUTHORISED REPRESENTATIVE**

**CHANGE OF JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Metaspacex Limited (the “**Company**”) announces that Mr. Chung Cheuk Man (“**Mr. Chung**”) has resigned as a joint company secretary of the Company with effect from 28 April 2026 as he would like to devote more time to his other personal goals. Mr. Chung has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his resignation.

The Board is pleased to announce that Mr. Chow Yun Cheung (“**Mr. Chow**”) has been appointed as a joint company secretary of the Company with effect from 28 April 2026. Mr. Chow is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chow obtained a bachelor’s degree in business administration from the Chinese University of Hong Kong and has over 20 years of experience in the related fields of accounting, corporate finance and compliance.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Chung to the Company during his term of services and to express its welcome to Mr. Chow on his new appointment.

Following the appointment of Mr. Chow, the joint company secretaries of the Company are Mr. Lo Cheuk Fung and Mr. Chow.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board further announces that with effect from 28 April 2026, Mr. Chung has resigned and ceased to be an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange. Mr. Chow has been appointed as the Authorised Representative with effect from 28 April 2026.

## **CONTINUED TRADING HALT**

At the request of the Company, trading in the Company’s shares on the Stock Exchange was halted with effect from 9:00 a.m. on 10 April 2026 pending the release of an announcement in relation to a decrease in shareholding in the Company by the controlling shareholder of the Company, and will remain halted pending the release of an further announcement in relation to inside information of the Company pursuant to the Takeovers Code.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 28 April 2026

*As at the date of this announcement, the Board comprises Mr. Kang Ruipeng and 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.*