# 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)**

## DATE OF BOARD MEETING

The board of directors (the "**Board**") of Metaspacex Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Monday, 29 June 2026 for the purpose of, among other matters, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 March 2026 for publication and considering the payment of a final dividend, if any.

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

Hong Kong, 15 June 2026

*As at the date of this announcement, the executive directors of the Company are Mr. Kang Ruipeng, Mr. Deng Houhua and Mr. Zhang Mingmin and the independent non-executive directors are Mr. Cheng Pak Lam, Ms. Ya Li and Ms. Chen Yan.*