Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Metaspacex Limited (the "**Company**") hereby announces that a meeting of the Board will be held on 30 November 2026 (Monday) for the purpose of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication thereof, and (ii) considering the payment of interim dividend, if any.

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

Hong Kong, 16 November 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.