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Metaspacex Limited

(formerly known as Yield Go Holdings Ltd. 耀高控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1796)

APPOINTMENT OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

APPOINTMENT OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Metaspacex Limited is pleased to announce that Mr. Lo Cheuk Fung (盧卓鋒) (“**Mr. Lo**”) has been appointed as a joint company secretary of the Company with effect from 9 December 2024. After the aforesaid appointment, the existing company secretary of the Company, Mr. Siu Wing Kin, will continue to act as the other joint company secretary.

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

Mr. Lo, aged 30, has more than seven years of experience in auditing, accounting, and financial management. Since June 2017, Mr. Lo has gained experience through difference positions in auditing or consultancy firm. He served as a finance manager in Max Team Engineering Limited from April 2022 to May 2024. Mr. Lo is currently a director in Luminous Accounting Consultancy Limited.

Mr. Lo holds a Bachelor’s Degree (Honours) in Accounting. He is currently a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its warmest welcome to Mr. Lo on his appointment as a joint company secretary.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that with effect from 9 December 2024, Mr. Siu Wing Kin 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 of Hong Kong Limited. Mr. Lo has been appointed as the Authorised Representative with effect from 9 December 2024.

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

Hong Kong, 9 December 2024

As at the date of this announcement, the Board comprises Mr. Han Dongguang and Mr. Kang Ruipeng as executive Directors; and Mr. He Jianyu and Mr. Cheng Pak Lam as independent non-executive Directors.