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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)**

### **(1) RESIGNATION OF DIRECTORS; (2) APPOINTMENT OF DIRECTORS; AND (3) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

#### **RESIGNATION OF DIRECTORS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Metaspacex Limited (the “**Company**”, together with the subsidiaries, the “**Group**”) hereby announces that with effect from 6 June 2025:

- (1) Mr. Han Dongguang (“**Mr. Han**”) has resigned as an executive Director due to his other business commitment; and
- (2) Mr. He Jianyu (“**Mr. He**”) has resigned as an independent non-executive Director, and a member of each of the audit committee of the Company (the “**Audit Committee**”), the remuneration committee of the Company (the “**Remuneration Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”) due to his other business commitment.

Each of Mr. Han and Mr. He confirmed that he has no disagreement with the Board or the Company in respect of any matters and there is no other matter relating to his resignation that will need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and/or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its appreciation to Mr. Han and Mr. He for their valuable contribution during their tenure of office in the Company.

## APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Deng Houhua (鄧厚華) (“**Mr. Deng**”) has been appointed as an executive Director with effect from 6 June 2025.

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

Mr. Deng Houhua, aged 36, has more than 10 years of experience in construction engineering surveying and corporate management, and more than four years of experience in corporate investment and financing, industrial mergers and acquisitions and industrial restructuring. Since 2025, Mr. Deng has served as the vice president of Zhongchuangying Consulting (Shenzhen) Co., Ltd.\* (中創盈諮詢(深圳)有限公司). Mr. Deng holds a bachelor’s degree in surveying and mapping engineering\* (測繪工程) from the Central South University (中南大學) in Hunan Province, China.

The Company has entered into a service agreement with Mr. Deng for a term of three years commencing from the date of appointment. Mr. Deng is subject to retirement by rotation and re-election at the next annual general meeting in accordance with the articles of association of the Company. Mr. Deng is entitled to a director’s annual remuneration of HK\$120,000. Such emolument has been determined with reference to his qualifications and experience, his duties and responsibilities with the Company, the Company’s remuneration policy and the prevailing market conditions.

Save as disclosed herein, to the best knowledge of the Directors, as at the date of this announcement, Mr. Deng (i) does not have any relationship with any directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company; (ii) does not have any interest in the securities of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), and does not hold any other position with the Company or any of its subsidiaries; (iii) does not hold any other major appointments and professional qualifications; and, (iv) has not held any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Save as disclosed in this announcement, there is no other information relating to the appointment of Mr. Deng that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

The Board would like to express its welcome to Mr. Deng for joining the Board.

\* *For identification purpose only*

## APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is also pleased to announce that Ms. Chen Yan (陳艷) (“**Ms. Chen**”) has been appointed as an independent non-executive Director with effect from 6 June 2025.

The biographical details of Ms. Chen are set out as follows:

Ms. Chen Yan, aged 46, has extensive experience in sales, marketing and strategy management within the property industry and financial services industry. She had worked as the management for a corporation engaging in real estate business in the People’s Republic of China, and was in charge of business development and project management. Besides, Ms. Chen is familiar with financial investment and capital management.

The Company has entered into an appointment letter with Ms. Chen for a term of three years commencing from the date of appointment. Ms. Chen is subject to retirement by rotation and re-election at the next annual general meeting in accordance with the articles of association of the Company. Ms. Chen is entitled to a director’s annual remuneration of HK\$96,000. Such emolument has been determined with reference to her qualifications and experience, her duties and responsibilities with the Company, the Company’s remuneration policy and the prevailing market conditions.

Save as disclosed herein, to the best knowledge of the Directors, as at the date of this announcement, Ms. Chen (i) does not have any relationship with any directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) does not have any interest in the securities of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), and does not hold any other position with the Company or any of its subsidiaries; (iii) does not hold any other major appointments and professional qualifications; and, (iv) has not held any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Save as disclosed in this announcement, there is no other information relating to the appointment of Ms. Chen that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

Ms. Chen further confirmed with the Company (i) her independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and, (iii) that there are no other factors that may affect Ms. Chen’s independence at the time of her appointment.

The Board would like to express its welcome to Ms. Chen for joining the Board.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board further announces that with effect from 6 June 2025:

1. Mr. He ceased to be a member of each of the Audit Committee, Remuneration Committee and Nomination Committee; and
2. Ms. Chen has been appointed as a member of each of the Audit Committee, Remuneration Committee and Nomination Committee.

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

Hong Kong, 6 June 2025

*As at the date of this announcement, the Board comprises Mr. Kang Ruipeng and Mr. Deng Houhua as executive Directors; and Mr. Cheng Pak Lam, Ms. Ya Li and Ms. Chen Yan as independent non-executive Directors.*