

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)

(1) ADOPTION OF CHINESE NAME
AND (2) ADOPTION OF CHINESE STOCK SHORT NAME

The Board is pleased to announce that the adoption of “中國數智科技集團有限公司” as the dual foreign name in Chinese of the Company has become effective.

The Chinese stock short name of “中國數智科技” for trading of the Shares on the Stock Exchange will become effective from 9:00 a.m. on 3 October 2025. The English stock short name of “METASPACEX” and the stock code of “1796” of the Company and other trading arrangements in relation to the Shares will remain unchanged.

ADOPTION OF CHINESE NAME

References are made to the announcement of Metaspacex Limited (the “**Company**”) dated 17 July 2025, the circular of the Company (the “**Circular**”) dated 6 August 2025 and the poll results announcement of the Company dated 25 August 2025. Unless otherwise specified, the capitalised terms used herein shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that subsequent to the passing of a special resolution at the EGM in relation to the Proposed Adoption of Chinese Name, the Company has adopted the Chinese name of “中國數智科技集團有限公司” as the dual foreign name of the Company (the “**Adoption of Chinese Name**”).

The Certificate of Incorporation on Adoption of Dual Foreign Name was issued by the Registrar of Companies in the Cayman Islands on 29 August 2025. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 22 September 2025.

ADOPTION OF CHINESE STOCK SHORT NAME

The Chinese stock short name of the Company “中國數智科技” for trading of Shares of the Company on the Stock Exchange will become effective from 9:00 a.m. on 3 October 2025. The English stock short name of “METASPACEX” and the stock code of “1796” of the Company and other trading arrangements in relation to the Shares will remain unchanged.

EFFECT OF THE ADOPTION OF CHINESE NAME

The Adoption of Chinese Name will not, of itself, affect the rights of any Shareholder or the Company’s daily business operation and its financial position. All existing share certificates of the Company bearing the existing names of the Company will, after the Proposed Adoption of Chinese Name becomes effective, continue to be evidence of legal title to the Shares and valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing both the English name and dual foreign name of the Company. With effect from 3 October 2025, any issue of new share certificates thereafter will bear both the English and the dual foreign name of the Company.

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

Hong Kong, 26 September 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.