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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)**

### **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 Friday, 22 November 2024 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2024 for publication and considering the payment of an interim dividend, if any.

By order of the Board

**Metaspacex Limited**

**Liang Wenzhi**

*Chairman and Executive Director*

Hong Kong, 4 November 2024

*As at the date of this announcement, the executive Directors are Mr. Liang Wenzhi, Mr. Han Dongguang and Mr. Kang Ruipeng; and the independent non-executive Directors are Mr. He Jianyu, Mr. Zhou Di, Ms. Meng Xiaoying and Mr. Cheng Pak Lam.*