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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)

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING

At the annual general meeting of Metaspacex Limited (formerly known as Yield Go Holdings Ltd.) (the “**Company**”) held on 23 August 2024 (the “**AGM**”), the following resolutions were proposed at the AGM and considered by the shareholders of the Company (the “**Shareholders**”). The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
1.	To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors and auditors for the year ended 31 March 2024	360,016,050 (100%)	0 (0%)	Yes
2.	(a) To re-elect Mr. Zheng Chenhui as an executive director of the Company	16,050 (0.0045%)	360,000,00 (99.9955%)	No
	(b) To re-elect Mr. Liang Wenzhi as an executive director of the Company	360,016,050 (100%)	0 (0%)	Yes
	(c) To re-elect Mr. Han Dongguang as an executive director of the Company	360,016,050 (100%)	0 (0%)	Yes
	(d) To re-elect Mr. Kang Ruipeng as an executive director of the Company	360,016,050 (100%)	0 (0%)	Yes
	(e) To re-elect Mr. Chen Yidong as a non-executive director of the Company	16,050 (0.0045%)	360,000,00 (99.9955%)	No
	(f) To re-elect Mr. Zhou Danqing as a non-executive director of the Company	16,050 (0.0045%)	360,000,00 (99.9955%)	No

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
	(g) To re-elect Mr. He Jianyu as an independent non-executive director of the Company	360,016,050 (100%)	0 (0%)	Yes
	(h) To re-elect Mr. Zhou Di as an independent non-executive director of the Company	360,016,050 (100%)	0 (0%)	Yes
	(i) To re-elect Ms. Meng Xiaoying as an independent non-executive director of the Company	360,016,050 (100%)	0 (0%)	Yes
	(j) To re-elect Mr. Cheng Pak Lam as an independent non-executive director of the Company	360,016,050 (100%)	0 (0%)	Yes
	(k) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	360,016,050 (100%)	0 (0%)	Yes
3.	To re-appoint Messrs. Grant Thornton Hong Kong Limited as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration	360,016,050 (100%)	0 (0%)	Yes
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company (including but not limited to the resale of treasury shares) (<i>note</i>)	360,016,050 (100%)	0 (0%)	Yes
5.	To grant a general mandate to the directors of the Company to buy back shares of the Company (<i>note</i>)	360,016,050 (100%)	0 (0%)	Yes
6.	To extend the general mandate granted to the directors of the Company to issue new shares of the Company by adding the number of shares bought back by the Company (<i>note</i>)	360,016,050 (100%)	0 (0%)	Yes

Note: The full text of resolutions 4, 5 and 6 are set out in the notice of AGM dated 26 July 2024.

As at the date of AGM, a total of 480,000,000 shares of the Company (the “**Shares**”) were in issue, representing the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. As more than 50% of the votes casted were against each of the resolutions numbered 2(a), 2(e) and 2(f) (related to the re-election of Mr. Zheng Chenhui as executive Director, and Mr. Chen Yidong and Mr. Zhou Danqing as non-executive Directors), these resolutions proposed were not passed as ordinary resolutions of the Company. Accordingly, with effect from the conclusion of the AGM, Mr. Zheng Chenhui retired as an executive Director of the Company, and Mr. Chen Yidong and Mr. Zhou Danqing retired as non-executive Directors of the Company. All other resolutions were passed by the Shareholders at the AGM by way of poll.

Five Directors, namely Mr. Liang Wenzhi, Mr. Han Dongguang, Mr. Kang Ruipeng, Mr. Cheng Pak Lam and Mr. He Jianyu attended the AGM in person or by electronic means. The other Directors, namely, Mr. Zheng Chenhui, Mr. Chen Yidong, Mr. Zhou Danqing, Mr. Zhou Di and Ms. Meng Xiaoying were unable to attend the AGM due to their other work engagements.

There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and no Shareholder was required under the Listing Rules to abstain from voting in respect of the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the circular containing the notice of AGM to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company’s share registrar, Boardroom Share Registrars (HK) Limited, acted as scrutineer for the poll at the AGM.

By order of the Board
Metaspacex Limited
Liang Wenzhi
Chairman and Executive Director

Hong Kong, 23 August 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.