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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 EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) of Yield Go Holdings Ltd. (the “**Company**”) both dated 5 July 2024 in relation to the Proposed Change of Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders at the EGM by way of poll. The poll results of the resolution proposed at the EGM were set out as follows:

SPECIAL RESOLUTION <i>(Note)</i>		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
1.	To consider and approve that:	364,728,000 (100%)	0 (0%)	Yes
	(a) subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “Yield Go Holdings Ltd.” to “Metaspacex Limited”, and the dual foreign name in Chinese of the Company, being “耀高控股有限公司”, be dispensed (collectively, the “ Change of Company Name ”); and			
	(b) any one or more director of the Company be and is hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which he or she may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing in the Cayman Islands and Hong Kong for and on behalf of the Company.			

Note: The full text of the special resolution is set out in the Notice.

As at the date of the EGM, a total of 480,000,000 Shares were in issue, representing the total number of Shares entitling the Shareholders to attend and vote on the proposed resolution at the EGM.

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

There were no restrictions on any Shareholders to cast votes on any of the proposed resolution at the EGM 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 resolution at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.

As no less than 75% of the votes were cast in favour of the above resolution proposed at the EGM, the resolution was duly passed by the Shareholders by way of poll as a special resolution of the Company.

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

By order of the Board
Yield Go Holdings Ltd.
Liang Wenzhi
Chairman and Executive Director

Hong Kong, 22 July 2024

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