

*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.*



## **Mega Genomics Limited**

**美因基因有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 6667)**

### **RESIGNATION OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of Mega Genomics Limited (the “**Company**”) hereby announces that Ms. Li Yan (“**Ms. Li**”) has tendered her resignation as a joint company secretary (the “**Joint Company Secretary**”) of the Company with effect from 21 July 2023 due to personal reason.

Ms. Li has confirmed that she has no disagreement with the Board and there are no other matters concerning her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Upon Ms. Li’s resignation, Ms. Ng Wai Kam, the other Joint Company Secretary of the Company, who meets the requirements of a company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange, will remain in office and act as the sole company secretary of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Li for her valuable contribution to the Company during her tenure as the Joint Company Secretary of the Company.

By Order of the Board  
**Mega Genomics Limited**  
**LIN Lin**

*Executive Director and Chairperson*

Hong Kong, 21 July 2023

*As at the date of this announcement, the executive directors of the Company are Dr. Yu Rong, Ms. Lin Lin, Mr. Huang Yufeng and Ms. Jiang Jing; the non-executive director of the Company is Ms. Guo Meiling; and the independent non-executive directors of the Company are Dr. Zhang Ying, Mr. Jia Qingfeng and Dr. Xie Dan.*

\* *For identification purpose only*