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## **GENES TECH GROUP HOLDINGS COMPANY LIMITED**

**靖洋集團控股有限公司**

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

**(Stock Code: 8257)**

### **LAPSE OF APPLICATION FOR THE PROPOSED TRANSFER OF LISTING FROM GEM TO THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED**

Reference is made to the announcements (the “**Announcements**”) issued by Genes Tech Group Holdings Company Limited (the “**Company**”) dated 4 June 2020 and 8 February 2021, in relation to the application (the “**Application**”) submitted by the Company to the Stock Exchange for the Proposed Transfer. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Announcements.

The Application was made by the Company on 4 June 2020 pursuant to Chapter 9A and Appendix 28 to the then Main Board Listing Rules, and it was renewed on 8 February 2021. As six months have passed since the renewal of the Application, the Application has automatically lapsed. The Board takes the view that the lapse of the Application has no material adverse effect on the existing business operations and financial position of the Group taken as a whole.

The Company may make a new application for the Proposed Transfer in accordance with the current Main Board Listing Rules as and when the Board considers appropriate. Should the Company decide to make such a new application, it will make further announcement to keep the Shareholders and potential investors informed as and when appropriate.

**The Company may or may not proceed to submit a new application for the Proposed Transfer. Accordingly, Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the Shares.**

By Order of the Board  
**Genes Tech Group Holdings Company Limited**  
**Yang Ming-Hsiang**  
*Chairman and Executive Director*

Taiwan, 27 August 2021

*As at the date of this announcement, the executive Directors are Mr. Yang Ming-Hsiang, Ms. Wei Hung-Li, Mr. Lin Yen-Po and Mr. Hsiao Hsi-Mao; and the independent non-executive Directors are Mr. Kam, Eddie Shing Cheuk, Mr. Cheng Chun Shing and Mr. Ho Pak Chuen Brian.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and will also be published on the “Latest Listed Company Information” page of the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) and on the Company’s website at [www.genestech.com](http://www.genestech.com).*