

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, 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.*



## **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)**

### **ANNOUNCEMENT ON RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Genes Tech Group Holdings Company Limited (the “**Company**”) announces that Mr. Lin Yen-Po (“**Mr. Lin**”) has tendered his resignation as an executive director of the Company with effect from 10 May 2022 due to pursuance of his career development.

Mr. Lin has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to thank Mr. Lin for his valuable contributions to the Company during his tenure of office.

By order of the Board  
**Yang Ming-Hsiang**  
Chairman

Taiwan, 10 May 2022

*As at the date of this announcement, the executive Directors are Mr. Yang Ming-Hsiang, Ms. Wei Hung-Li 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 Company Announcements“page of the GEM website for at least 7 days from the date of its posting. This announcement will also be published and remains on the Company’s website at <http://www.genestech.com>/on the “Investor Relations“page.*