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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)

ANNOUNCEMENT RELATING TO A FIRE INCIDENT

This announcement is made by Genes Tech Group Holdings Company Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 17.10(2) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders that a fire (the “**Incident**”) broke out at a premises adjacent to a warehouse of the Group in the early morning on 18 December 2022. The warehouse is a premises located offsite from the headquarter building of the Group and is principally used by the Group to store aged and less commonly used inventory. As a result of the Incident, it is preliminarily estimated that approximately more than 10% of the Group’s inventory, which consisted of mainly aged and less commonly used parts and components, was damaged. No employee of the Group was injured and the cause of the Incident is being investigated by the relevant authorities.

The Group’s operations are running normally and the Board currently is of the view that the Incident should not have a material adverse impact on the Group’s operations taken as a whole. The Company will further cautiously analyse and evaluate the loss and impact of the Incident on the Group and, if necessary, make further announcement(s) where and when appropriate under the GEM Listing Rules.

By order of the Board
Genes Tech Group Holdings Company Limited
Yang Ming-Hsiang
Chairman

Taiwan, 19 December 2022

As at the date of this announcement, the executive Directors are Mr. Yang Ming-Hsiang, Ms. Wei Hung-Li and Mr. Hsiao His-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 at www.hkgem.com 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>.