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Mega Genomics Limited

美因基因有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6667)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 JUNE 2023

At the annual general meeting (the “AGM”) of Mega Genomics Limited (the “Company”) held on 9 June 2023, all the resolutions as set out in the notice of the AGM dated 28 April 2023 were passed by the shareholders of the Company by way of poll.

The poll results taken at the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 December 2022.	130,379,400 (100.00%)	0 (0.00%)
2(a).	To re-elect Dr. Yu Rong as an executive director of the Company.	130,379,400 (100.00%)	0 (0.00%)
2(b).	To re-elect Ms. Lin Lin as an executive director of the Company.	130,379,400 (100.00%)	0 (0.00%)
2(c).	To re-elect Mr. Huang Yufeng as an executive director of the Company.	130,379,400 (100.00%)	0 (0.00%)
2(d).	To re-elect Ms. Jiang Jing as an executive director of the Company.	130,379,400 (100.00%)	0 (0.00%)
2(e).	To re-elect Ms. Guo Meiling as a non-executive director of the Company.	130,379,400 (100.00%)	0 (0.00%)
2(f).	To re-elect Dr. Zhang Ying as an independent non-executive director of the Company.	130,379,400 (100.00%)	0 (0.00%)
2(g).	To re-elect Mr. Jia Qingfeng as an independent non-executive director of the Company.	130,379,400 (100.00%)	0 (0.00%)
2(h).	To re-elect Dr. Xie Dan as an independent non-executive director of the Company.	130,379,400 (100.00%)	0 (0.00%)

* For identification purpose only

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3.	To authorize the board of Directors (“ the Board ”) to fix the remuneration of directors of the Company.	130,379,400 (100.00%)	0 (0.00%)
4.	To re-appoint Ernst & Young as auditors of the Company and to authorize the Board fix their remuneration.	130,379,400 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	130,379,400 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	130,379,400 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by adding the aggregate number of the shares repurchased by the Company.	130,379,400 (100.00%)	0 (0.00%)

As at the date of the AGM, the total number of shares of the Company in issue was 239,233,800 shares, being the total number of shares of the Company entitling the holders thereof to attend and vote on all the resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and no shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders have stated their intention in the Company’s circular dated 28 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.

There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the AGM.

Ms. Lin Lin and Ms. Jiang Jing, being the executive directors of the Company attended the AGM in person. Ms. Guo Meiling, being the non-executive director of the Company and Dr. Zhang Ying and Mr. Jia Qingfeng, being the independent non-executive directors of the Company attended the AGM by way of video conference.

The Company’s share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Mega Genomics Limited
LIN Lin
Executive Director and Chairperson

Hong Kong, 9 June 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.