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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)

TERMINATION OF DIRECTOR AND CHIEF EXECUTIVE OFFICER

The board of directors (the “**Board**”) of Mega Genomics Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) would like to notify shareholders of the Company that, on 17 January 2024, the role of Mr. Huang Yufeng (“**Mr. Huang**”) as an executive director of the Company has been terminated with immediate effect pursuant to the article 105(h) of the second amended and restated memorandum and articles of association of the Company (the “**Articles**”) by a notice signed by not less than 3/4 in number of the Company’s directors. The Board has also declared the termination of Mr. Huang’s role as chief executive officer of the Company on the same date with immediate effect. The termination was to enable Mr. Huang to concentrate on his sales-related roles in the Group.

The Board is not aware of any disagreement between Mr. Huang and the Board or any matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. The Board also considers that the termination of Mr. Huang’s directorship with the Company will not have an adverse effect on the operations of the Company and its subsidiaries.

Ms. Jiang Jing, an executive director of the Company, will assume the responsibilities of the chief executive officer during the vacancy. Ms. Jiang Jing will not receive any additional remuneration for assuming the responsibilities of the chief executive officer.

By order of the Board
Mega Genomics Limited
LIN Lin

Executive Director and Chairperson

Hong Kong, 17 January 2024

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

* *For identification purpose only*

** *The English version shall prevail in case of any discrepancy or inconsistency between the English version and its Chinese translation.*