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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Mega Genomics Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2024 for the purpose of considering and approving the announcement of the annual results of the Group for the year ended 31 December 2023 and its publication, the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board
Mega Genomics Limited
LIN Lin

Executive Director and Chairperson

Hong Kong, 14 March 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*