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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)**

**CHANGE OF COMPANY SECRETARY,  
AUTHORIZED REPRESENTATIVE, PROCESS AGENT AND  
ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

**CHANGE OF COMPANY SECRETARY, PROCESS AGENT AND AUTHORISED  
REPRESENTATIVE**

The board (“**Board**”) of directors (“**Director(s)**”) of Mega Genomics Limited (the “**Company**”) announces that Ms. Ng Wai Kam (伍偉琴), (“**Ms. Ng**”) has tendered her resignation as the (i) company secretary of the Company (the “**Company Secretary**”), (ii) the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (iii) the authorized representative for accepting the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Process Agent**”) with effect from 28 June 2024.

Ms. Ng has confirmed that she has no disagreement with the Board, and there are no matters in relation to her resignation from the above positions that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Ms. Cheung Yuet Fan has also tendered her resignation as a Process Agent with effect from 28 June 2024.

The Board also announces that Mr. Ng Ka Chi (吳嘉智) (“**Mr. Ng**”) has been appointed as (i) the Company Secretary, (ii) an Authorised Representative and (iii) the Process Agent with effect from 28 June 2024.

\* *For identification purpose only*

The biographical details of Mr. Ng are set out as follows.

Mr. Ng, aged 47, was admitted as a solicitor in Hong Kong in 2002 and has more than 20 years of experience in the legal and regulatory field. Mr. Ng has been a partner of DeHeng Law Offices (Hong Kong) LLP since October 2023 and was a partner of Paul Hastings from June 2018 to October 2023. Mr. Ng also worked as a practicing lawyer in Morrison & Foerster from 2007 to 2018 and as vetting team in the Listing Division of The Stock Exchange of Hong Kong Limited from 2003 to 2007. Mr. Ng obtained a bachelor's degree in laws and a postgraduate certificate in laws from The University of Hong Kong in 1999 and 2000 respectively.

### **CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board further announces that the address of the principal place of business in Hong Kong of the Company will change its address from 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong to:

**28/F, Henley Building, 5 Queen's Road Central, Central, Hong Kong**

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

Hong Kong, 28 June 2024

*As of 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.*