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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 of directors (the “**Board**”) of Mega Genomics Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on 30 January 2026 for the purpose of considering and approving the announcement of the final results of the Group for the year ended 31 December 2024 for publication and 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, 20 January 2026

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