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Genesis Scale Holdings Limited
瀚源控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock code: 00439)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Genesis Scale Holdings Limited (the "**Company**") dated 3 February 2026 in relation to, among other things, the possible very substantial disposal-possible KCT share sales under KCT share sales mandate (the "**Announcement**"). Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular containing, among others, (a) further information on the Previous KCT Share Sales, Possible KCT Share Sales and the KCT Share Sales Mandate; (b) other information as required under the Listing Rules; and (c) a notice convening the SGM, is expected to be issued and despatched to the Shareholders on or before 6 March 2026.

As additional time is required to prepare and finalise certain information contained in the circular, the despatch date of the circular is expected to be postponed to a date on or before 27 March 2026.

By order of the Board
Genesis Scale Holdings Limited
Cheng Chi Chung Kevin
Company Secretary

Hong Kong, 6 March 2026

As of the date of this announcement, the board of directors comprises three executive directors, namely Dr. Zhang Yangyang, Dr. Liu Weiwen and Mr. Lin Ge; two non-executive directors namely Dr. Wong Kai Kit and Mr. Li Chiu Ho; and three independent non-executive directors, namely Mr. Choi Wing Koon, Mr. Zhang Xinxing and Ms. Chiu Wing Yan.