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瀚源控股
Genesis scale

Genesis Scale Holdings Limited
瀚源控股有限公司
(Incorporated in the Bermuda with limited liability)
(Stock Code: 439)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Genesis Scale Holdings Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Monday, 30 March 2026 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the payment of a final dividend, if any.

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

Hong Kong, 13 March 2026

As at the date of this announcement, the Board 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.