美因基因
mega genomics

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 "**Directors**") of Mega Genomics Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2026 for the purpose of considering and approving the announcement of the final results of the Group for the year ended 31 December 2025 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, 19 March 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*