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

# CLOSURE OF REGISTER OF MEMBERS

This announcement is issued by the board (the "**Board**") of directors (the"**Directors**") of Genesis Scale Holdings Limited (the "**Company**"). The Board refers to the announcements (the "**Announcements**") of the Company dated 3 February 2026 and 6 March 2026 in relation to, among others, the possible very substantial disposal – possible KCT share sales under KCT share sales mandate. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcements.

The Board hereby announces that the SGM is proposed to be held on Wednesday, 15 April 2026 for the purpose of the considering and if thought fit, approving the Possible KCT Share Sales under KCT Share Sales Mandate and the transactions contemplated thereunder. The Company will despatch the circular and notice of the SGM, as well as the related form of proxy to the Shareholders in due course.

For the purpose of determining the Shareholders who can participate and vote at the SGM, the register of members of the Company will be closed from Friday, 10 April 2026 to Wednesday, 15 April 2026 (both days inclusive), during which period no transfer of Shares will be registered. The record date for entitlement to attend and vote at the SGM is Wednesday, 15 April 2026. In order to be entitled to attend and vote at the SGM, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by no later than 4:30 p.m. on Thursday, 9 April 2026.

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

Hong Kong, 23 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.*