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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS

This announcement is made by Genesis Scale Holdings Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules ("**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Stock Exchange**").

On 30 March 2026, the Board of Directors of the Company (the "**Board**") considered and approved the resolution on the proposed amendments (the "**Proposed Amendments**") to the Bye-Laws of the Company ("**Bye-Laws**"). The Board proposed to, among others, (i) bring the Bye-Laws in line with the further paperless listing reforms and the relevant amendments made to the Listing Rules pursuant to the Consultation Conclusions published by the Stock Exchange in January 2025, by (a) allowing shareholders to send instructions to the Company electronically and to receive dividend, interest or other corporate action proceeds of the Company by electronic payment and (b) allowing for electronic dissemination of corporate communications; (ii) update and bring the Bye-laws in line with the amendments made to the Listing Rules by providing the Company the option to hold shares of the Company bought back in the treasury; and (iii) make other consequential and housekeeping changes.

The Proposed Amendments shall be subject to the approval by the shareholders of the Company at the forthcoming annual general meeting of the Company ("**AGM**") by way of a special resolution. A circular containing, among others, the details of the Proposed Amendments, together with a notice convening the AGM, will be dispatched by the Company to the shareholders in due course in accordance with the Listing Rules.

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

Hong Kong, 30 March 2026

As at 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.