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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)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTORS**

The board of directors (“**Board**”) of Genesis Scale Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that:

- (1) Dr. Wong Kai Kit (黃繼傑博士) (“**Dr. Wong**”) has tendered his resignation as non-executive Director with effect from 8 April 2026 as he would like to devote more time to his other personal commitments; and
- (2) Mr. Li Chiu Ho (李釗浩先生) (“**Mr. Li**”) has tendered his resignation as non-executive Director with effect from 8 April 2026 as he would like to devote more time to his other personal commitments.

Each of Dr. Wong and Mr. Li has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to for their contribution to the Company during their tenure of office.

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

Hong Kong, 8 April 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; and three independent non-executive Directors, namely Mr. Choi Wing Koon, Mr. Zhang Xinxing and Ms. Chiu Wing Yan.*