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Genesis Scale Holdings Limited
瀚源控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock code: 00439)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 15 APRIL 2026

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Genesis Scale Holdings Limited (the "**Company**"). The Board refers to the circular (the "**Circular**") of the Company dated 27 March 2026 and the resolution set forth in the notice (the "**Notice**") of the special general meeting dated 27 March 2026. Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as in the Circular and the Notice.

POLL RESULTS OF THE SGM

Pursuant to the Listing Rules, voting at general meetings of the Company must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by show of hands. Accordingly, at the SGM, poll voting for the resolution as set forth in the Notice were proceeded.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the poll voting.

The poll results are as follows:

ORDINARY RESOLUTION		Number of votes (%)	
		For	Against
1.	**THAT:** (a) the directors (the "**Directors**") of the Company be and are hereby authorised the disposal (the "**Disposal**") of up to 40,799,936 ordinary shares (the "**KCT Shares**") currently held by the Company or its subsidiaries (the "**KCT Share Sales Mandate**") on the conditions that: (i) the KCT Share Sales Mandate will be valid for a period of 12 months from the date of passing of this resolution and ending on the first anniversary of the date hereof (both days inclusive) (unless revoked or varied by ordinary resolution of the shareholders in a general meeting of the Company) (the "**KCT Share Sales Mandate Period**"); (ii) the Group shall dispose of all or in part(s) of the KCT Shares held by the Group to independent third parties on the open market through the trading system of the Shenzhen Stock Exchange or by way of entering into the Block Trade Transactions; (iii) the selling price of each KCT Share shall be based on the prevailing market price of KCT Shares at the time of making the transactions comprising the Disposal and not less than the minimum selling price of RMB33.56 for each KCT Share; and	195,473,899 (99.99%)	6,600 (0.01%)

ORDINARY RESOLUTION		Number of votes (%)	
		For	Against
	(iv) the Disposal under this resolution shall comply with the relevant applicable laws and regulations, including any applicable trading regulations of the Shenzhen Stock Exchange; and		
	(b) subject to the passing of the resolution (a) above, the Directors be/are hereby authorised to determine, decide, execute and implement with full discretion all matters relating to the Disposal from time to time during the KCT Share Sales Mandate Period and to do all such acts and things, including but not limited to, execution of all documents which the Directors at their discretion deem necessary, appropriate or desirable to implement and give full effect to the disposal(s) under the KCT Share Sales Mandate.		

As more than 50% of the votes cast are in favour of the ordinary resolution in the Notice, the resolution have been duly approved by the Shareholders at the SGM.

As of the date of the SGM, the total number of Shares in issue was 615,692,886 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the SGM as set forth in Rule 13.40 of the Listing Rules. There were also no Shareholders required to abstain from voting on the resolution at the SGM.

In addition, none of the Shareholders has indicated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM. All Directors attended the Annual General Meeting in person or by electronic means.

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

Hong Kong, 15 April 2026

As of the date of this announcement, the board of directors of the Company 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, Ms. Chiu Wing Yan and Mr. Zhang Xinxing.