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Mega Genomics Limited
美因基因有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 6667)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND CHANGE OF PERIOD FOR CLOSURE OF REGISTER OF MEMBERS

Reference is made to the annual results announcement of Mega Genomics Limited (the "**Company**") dated 31 March 2026 (the "**2025 Annual Results Announcement**"), which contains the date of the annual general meeting. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the 2025 Annual Results Announcement.

CHANGE OF DATE OF ANNUAL GENERAL MEETING

The board of directors of the Company announces that the annual general meeting originally scheduled to be held on Friday, 26 June 2026 has been rescheduled to Thursday, 21 May 2026 (the "**Rescheduled AGM**").

CHANGE OF PERIOD FOR CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the entitlement of shareholders to attend and vote at the Rescheduled AGM, the period for closure of the register of members of the Company will be changed from Tuesday, 23 June 2026 to Friday, 26 June 2026 (both days inclusive) to Monday, 18 May 2026 to Thursday, 21 May 2026 (both days inclusive), during which period no transfer of shares will be registered. The record date will be Thursday, 21 May 2026. All transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. (Hong Kong time) on Friday, 15 May 2026.

Save as disclosed above, all other information set out in the annual results announcement dated 31 March 2026 remains unchanged.

A circular containing, among other things, details of the Rescheduled AGM, together with the notice of the Rescheduled AGM and the proxy form, will be published and/or despatched to the shareholders in due course.

By order of the Board
Mega Genomics Limited
Lin Lin
Executive Director and Chairperson

Hong Kong, 23 April 2026

As of 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 purposes only*