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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE CIRCULAR FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 30 JUNE 2026

Reference is made to the circular (the "**Circular**") dated 28 April 2026 of Genesis Scale Holdings Limited (the "**Company**", together with its subsidiaries as the "**Group**") for the annual general meeting to be held on 30 June 2026. Unless otherwise defined, capitalized terms used herein shall have the same meaning as those defined in the Circular.

PROPOSED ADOPTION OF THE NEW BYE-LAWS

The Company notes that there are two inadvertent errors of the Circular regarding the Proposed Amendments as set out below to the Circular:

1. The Index on page III-2 of the Circular should read: –

Share Rights ..... 8-~~9~~9A

2. The INTERPRETATION on Bye-Law 1 on page III-7 and III-8 of the Circular should read: –

"Ordinary Shares"	the ordinary shares of ~~HK$0.01~~HK$0.1 each in the capital of the Company.
"Preferred Shares"	the limited voting convertible preferred shares of ~~HK$0.01~~HK$0.1 each in the capital of the Company

Save as disclosed above, all other information and content set out in the Circular shall remain unchanged.

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

Hong Kong, 10 June 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; and three independent non-executive directors, namely Mr. Choi Wing Koon, Mr. Zhang Xinxing and Ms. Chiu Wing Yan.