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瀚源控股
Genesis scale

Genesis Scale Holdings Limited
瀚源控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 00439)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2026

The Board is pleased to announce that all Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 30 June 2026.

References are made to the notice of the Annual General Meeting (the “**AGM**”) of Genesis Scale Holdings Limited (the “**Company**”) (the “**AGM Notice**”) and the circular (the “**Circular**”) of the Company to the Shareholders dated 28 April 2026 in respect of, among other things, (i) the Issue Mandate and the Repurchase Mandate, (ii) the re-election of retiring Directors, and (iii) the proposed amendment of bye-laws and adoption of new bye-laws. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS AT THE AGM

The Board is pleased to announce that all the ordinary resolutions and the special resolution (together the “**Resolutions**”) set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 30 June 2026.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

Details of the poll results in respect of the proposed Resolutions at the AGM were as follows:

Ordinary Resolutions [#]		Number of votes cast (Approximate percentage of number of votes cast (%))		Total number of votes cast
		For	Against	
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (“ Director(s) ”) and of the auditor of the Company for the year ended 31 December 2025;	195,074,102 (100.00%)	0 (0.00%)	195,074,102
2.	To approve the re-election of Dr. Zhang Yangyang as an executive Director of the Company and to authorise the board (the “ Board ”) of directors to determine his remuneration;	195,074,102 (100.00%)	0 (0.00%)	195,074,102
3.	To approve the re-election of Dr. Liu Weiwen as an executive Director of the Company and to authorise the Board to determine his remuneration;	195,074,102 (100.00%)	0 (0.00%)	195,074,102
4.	To approve the re-election of Mr. Lin Ge as an executive Director of the Company and to authorise the Board to determine his remuneration;	195,074,102 (100.00%)	0 (0.00%)	195,074,102
5.	To approve the re-election of Mr. Choi Wing Koon as an independent non-executive Director of the Company and to authorise the Board to determine his remuneration;	195,074,102 (100.00%)	0 (0.00%)	195,074,102
6.	To approve the re-election of Mr. Zhang Xinxing as an independent non-executive Director of the Company and to authorise the Board to determine his remuneration;	195,074,102 (100.00%)	0 (0.00%)	195,074,102
7.	To approve the re-election of Ms. Chiu Wing Yan as an independent non-executive Director of the Company and to authorise the Board to determine her remuneration;	195,074,102 (100.00%)	0 (0.00%)	195,074,102

Ordinary Resolutions [#]		Number of votes cast (Approximate percentage of number of votes cast (%))		Total number of votes cast
		For	Against	
8.	To re-appoint Prism Kong Hong Limited as the auditor of the Company and to authorise the board of Directors to fix its remuneration;	195,074,102 (100.00%)	0 (0.00%)	195,074,102
9A.	To approve a general mandate to the Directors to allot, issue or otherwise deal with the additional ordinary shares not exceeding 20% of the issued ordinary shares of the Company	195,073,166 (99.99%)	936 (0.01%)	195,074,102
9B.	To approve a general mandate to the Directors to repurchase ordinary shares not exceeding 10% of the issued ordinary shares of the Company	195,074,102 (100.00%)	0 (0.00%)	195,074,102
9C.	To extend the general mandate granted under resolution No. 9A by including the number of ordinary shares repurchased by the Company pursuant to resolution No. 9B	195,073,166 (99.99%)	936 (0.01%)	195,074,102

Special Resolution [#]		Number of votes cast (Approximate percentage of number of votes cast (%))		Total number of votes cast
		For	Against	
10.	To approve the amended and restated bye-laws of the Company and the adoption of the same.	195,073,166 (99.99%)	936 (0.01%)	195,074,102

[#] Full text of the Resolutions are set out in the AGM Notice.

As at the date of the AGM, the total number of issued Shares was 615,692,886 which was the total number of Shares entitling the Shareholders to attend and vote for or against any of the proposed Resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting in respect of the Resolutions at the AGM. All Shareholders were entitled to attend and vote for or against the Resolutions at the AGM, and no Shareholder was entitled to attend but was required to abstain from voting in favour of the Resolutions at the AGM.

As more than 50% of the valid votes were cast in favour of all ordinary resolutions, all ordinary resolutions were duly passed by way of poll at the AGM.

As more than three fourths of the valid votes were cast in favour of the special resolution, the special resolution was duly passed by way of poll at the AGM.

The Board consists of 6 members. Dr. Zhang Yangyang, Dr. Liu Weiwen, Mr. Lin Ge, Mr. Choi Wing Koon, Ms. Chiu Wing Yan and Mr. Zhang Xinxing attended the AGM in person or by electronic means.

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

Hong Kong, 30 June 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.