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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 COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE, PROCESS AGENT AND
ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

**CHANGE OF COMPANY SECRETARY, PROCESS AGENT AND AUTHORISED
REPRESENTATIVE**

The board (“**Board**”) of directors (“**Director(s)**”) of Mega Genomics Limited (the “**Company**”) announces that Mr. Ng Ka Chi (吳嘉智) (“**Mr. Ng**”), due to his personal work arrangements, has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”), (ii) the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (iii) the authorised representative for accepting the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Process Agent**”) with effect from 27 July 2026.

Mr. Ng has confirmed that he has no disagreement with the Board, and there are no matters in relation to his resignation from the above positions that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board also announces that Mr. Ho Wai Lok (何偉樂) (“**Mr. Ho**”) has been appointed as (i) the Company Secretary, (ii) the Authorised Representative and (iii) the Process Agent with effect from 27 July 2026. Ms. Jiang Jing has been designated as the Company's primary contact person for Mr. Ho.

* For identification purposes only

The biographical details of Mr. Ho are set out as follows:

Mr. Ho Wai Lok, aged 39, was appointed as the Company Secretary of the Company with effect from 27 July 2026. Mr. Ho has been the company secretary of Jiujiuwang Food International Limited (a company listed on the Main Board of the Stock Exchange, stock code: 1927) since December 2023. From December 2013 to October 2015, Mr. Ho worked at Baker Tilly Hong Kong Limited with the last position as senior associate. From November 2015 to July 2018, Mr. Ho worked at Ernst & Young with the last position as senior associate. From July 2018 to September 2021, Mr. Ho worked at Titan Financial Services Limited with the last position as manager. From October 2021 to January 2026, Mr. Ho worked at Redford Business Advisory Services Limited where his last position was manager. Since February 2026, Mr. Ho has been a consultant of Redford Business Advisory Services Limited.

Mr. Ho obtained a bachelor's degree in accounting from Jinan University in June 2009 and a master's degree in banking and finance from Loughborough University in the United Kingdom in December 2010. Mr. Ho is currently a Fellow Certified Public Accountant (Practising) in Hong Kong, an associate chartered accountant of The Institute of Chartered Accountants in England and Wales and an ESG Certified Professional.

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that, with effect from 27 July 2026, the address of the principal place of business in Hong Kong of the Company has been changed from Suite 1704, 17/F, Alexandra House, 18 Chater Road, Central, Hong Kong to:

Unit 17, 6/F, Houston Centre, 63 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong

By Order of the Board
Mega Genomics Limited

LIN Lin
Executive Director and Chairperson

Hong Kong, 27 July 2026

As at 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.