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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Genesis Scale Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 31 August 2026 for the purpose of, inter alia, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the payment of an interim dividend, if any.

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

Hong Kong, 14 August 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, Ms. Chiu Wing Yan and Mr. Zhang Xinxing.