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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting of Mega Genomics Limited (the "**Company**") will be held at the meeting room of the Company, 401 Health Work, North Garden Road, Haidian District, Beijing, PRC on 27 November 2026 at 10:00 a.m. (Hong Kong time) to consider and, if thought fit, pass the following resolution as an ordinary resolution:

ORDINARY RESOLUTION

"**THAT**:

(a) the proposed revision of the annual cap for the year ending 31 December 2026 under the genetic testing service framework agreement dated 5 January 2024 between Mega Genomics (Beijing) Co., Ltd. and Meinian OneHealth Healthcare Holdings Co., Ltd. from RMB253.5 million to RMB380.0 million, as described in the circular of the Company dated 11 November 2026 (a copy of which has been produced to the meeting and marked "A" and initialled by the chairman of the meeting for identification), be and is hereby approved; and

(b) any Director be and is hereby authorised, for and on behalf of the Company, to do all acts and things and sign and execute all documents considered necessary or expedient to implement the revision approved in paragraph (a), subject to the Listing Rules, applicable law and the articles of association of the Company,

* *For identification purposes only*

provided that this authority shall not permit any increase in the annual cap beyond RMB380.0 million, extension of the agreement term or material change in its terms without any further approval required by the Listing Rules."

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

Hong Kong, 11 November 2026

Notes:

1. All resolution at the meeting will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Company in accordance with the Listing Rules.

2. Any shareholder who is the holder of two or more shares of the Company entitled to attend and vote at the meeting is entitled to appoint more than one proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy is appointed must be specified in the relevant form of proxy. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.

3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company's share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong, not less than 48 hours before the time appointed for the meeting (i.e. not later than 10:00 a.m. on Wednesday, 25 November 2026) or the adjourned meeting (as the case may be). Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

4. For determining the entitlement to attend and vote at the Meeting, the Register of Members of the Company will be closed from Thursday, 26 November 2026 to Friday, 27 November 2026, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the Extraordinary General Meeting, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 25 November 2026.

5. References to time and dates in this notice are to Hong Kong time and dates.

As at the date of this notice, 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.