美因基因
mega genomics

Mega Genomics Limited
美因基因有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6667)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON MONDAY, 21 JULY 2025

Reference is made to the circular of Mega Genomics Limited (the "**Company**") dated 30 June 2025 (the "**Circular**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the EGM held on Monday, 21 July 2025, all the resolutions as set out in the notice of the EGM dated 30 June 2025 were passed by the shareholders of the Company by way of poll.

* *For identification purpose only*

The poll results taken at the EGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	**Against**
1.	**THAT** Ernst & Young be and is hereby dismissed as the auditor of the Company pursuant to Article 176(b) of the second amended and restated memorandum and articles of association of the Company (the "**Articles**") with immediate effect after the conclusion of the EGM (the "**Dismissal**"), and the board (the "**Board**") of directors (the "**Director(s)**") of the Company and each of the Directors be and are hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Dismissal.	86,842,836 (99.98%)	14,800 (0.02%)
2.	**THAT** Crowe (HK) CPA Limited be and is hereby appointed as the new auditor of the Company, subject to (i) the completion of the audit engagement acceptance procedures, and (ii) the approval of Dismissal pursuant to Article 176(b) of the Articles, with such appointment taking effect immediate after the conclusion of the EGM (the "**Appointment**") and THAT the Board be authorised to fix its remuneration. FURTHER THAT the Board and each of the Directors be and are hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Appointment.	86,842,836 (99.98%)	14,800 (0.02%)

As at the date of the EGM, the total number of Shares of the Company in issue was 224,300,200 Shares (including 0 treasury Shares). The total number of Shares entitling the holders thereof to attend and vote on all the resolutions at the EGM is 224,300,200. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the EGM.

As more than 50% of votes were casted in favour of the above resolutions, they were duly passed by the Shareholders as ordinary resolutions of the Company at the EGM.

Ms. Lin Lin and Ms. Jiang Jing, being the executive Directors attended the EGM in person. Ms. Guo Meiling, being the non-executive Director, Dr. Zhang Ying, Dr. Xie Dan and Mr. Jia Qingfeng, being the independent non-executive Director attended the EGM by way of video conference.

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

By Order of the Board
Mega Genomics Limited
LIN Lin
Executive Director and Chairperson

Hong Kong, 21 July 2025

As at the date of this announcement, the executive directors of the Company are Dr. Yu Rong, Ms. Lin Lin and Ms. Jiang Jing; the non-executive director of the Company is Ms. Guo Meiling; and the independent non-executive directors of the Company are Dr. Zhang Ying, Mr. Jia Qingfeng and Dr. Xie Dan.