

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



瀚源控股
Genesis scale

Genesis Scale Holdings Limited

瀚源控股有限公司

(formerly known as KuangChi Science Limited 光啟科學有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 439)

CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY LOGO AND COMPANY WEBSITE

References are made to the announcement of Genesis Scale Holdings Limited (formerly known as “**KuangChi Science Limited**”) (the “**Company**”) dated 15 October 2025, the notice of the Special General Meeting (the “**SGM**”) and the circular (the “**Circular**”) of the Company to the Shareholders both dated 11 November 2025 in relation to, among others, the Proposed Change of Company Name.

Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that following the passing of a special resolution approving the Proposed Change of Company Name by the Shareholders at the SGM held on 1 December 2025, the certificate of change of name was issued by the Registrar of Companies in Bermuda certifying that the name of the Company has been changed from “KuangChi Science Limited” to “Genesis Scale Holdings Limited”, and the Chinese name “瀚源控股有限公司” has been adopted as the secondary name in Chinese to replace the former Chinese name “光啟科學有限公司” (the “**Change of Company Name**”), both with effect from 9 December 2025 pursuant to the Certificate of Change of Name and the Certificate of Secondary Name issued by the Registrar of Companies in Bermuda on 9 December 2025. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 22 December 2025 confirming the registration of the Company’s new English and Chinese names in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name, the stock short name of the Shares for trading on the Hong Kong Stock Exchange will be changed from “KUANGCHI” to “GENESIS SCALE” in English and from “光啟科學” to “瀚源控股” in Chinese with effect from 9:00 a.m. on 2 January 2026. The stock code of the Company on the Hong Kong Stock Exchange remains unchanged as “00439”.

CHANGE OF COMPANY WEBSITE

The Board further announces that the Company’s website will be changed from “www.kuangchiscience.com” to “www.genesis-scale.com” with effect from the date of this announcement.

CHANGE OF COMPANY LOGOS

The following logos and the logo as shown on the top of this announcement will be adopted as the logos of the Company to reflect the Change of Company Name with effect from the date of this announcement:



EFFECT OF THE CHANGE OF COMPANY NAME AND THE CHANGE OF COMPANY LOGOS

The Change of Company Name and the change of the company logos will not affect any rights of the Shareholders or the Group's daily business operation and its financial position.

All existing certificates of securities in issue bearing the former name of the Company and the former company logo will continue to be evidence of legal title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new name and the new logo of the Company. Going forward, new share certificates of the Company bearing the logo as shown on the top of this announcement will be issued in the new name of the Company.

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

Hong Kong, 29 December 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Zhang Yangyang, Dr. Liu Weiwen and Mr. Lin Ge; two non-executive Directors namely Dr. Wong Kai Kit and Mr. Li Chiu Ho; and three independent non-executive Directors, namely Mr. Choi Wing Koon, Mr. Zhang Xinxing and Ms. Chiu Wing Yan.