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# Genscript Biotech Corporation 金斯瑞生物科技股份有限公司\*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1548)

### OVERSEAS REGULATORY ANNOUNCEMENT LEGEND BIOTECH ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING

This announcement is made by the board of directors (the "**Board**") of Genscript Biotech Corporation (the "**Company**") pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Legend Biotech Corporation ("**Legend Biotech**"), a non-wholly owned subsidiary of the Company, whose shares are listed by way of American Depositary Shares on the Nasdaq Global Select Market in the United States, has filed a Form 6-K with the United States Securities and Exchange Commission (the "**SEC**") in relation to the voting results of the 2021 annual general meeting of Legend Biotech (the "**Results**").

For details, please refer to the attached Results. The attached Results is the full Form 6-K as published on the SEC's website available at https://www.sec.gov/Archives/edgar/data/0001801198/000115752321000763/0001157523-21-000763-index.htm.

This announcement has been issued in the English language with a separate Chinese language translation. If there is any inconsistency or ambiguity between the English version and the Chinese version, the English version shall prevail.

Shareholders and potential investors of the Company are advised to pay attention to investment risks and exercise caution when they deal or contemplate dealing in the securities of the Company.

By Order of the Board

Genscript Biotech Corporation

MENG Jiange

Chairman and Executive Director

Hong Kong, 10 June 2021

As at the date of this announcement, the executive Directors are Mr. Meng Jiange, Ms. Wang Ye and Dr. Zhu Li; the non-executive Directors are Dr. Wang Luquan, Mr. Pan Yuexin and Ms. Wang Jiafen; and the independent non-executive Directors are Mr. Guo Hongxin, Mr. Dai Zumian, Mr. Pan Jiuan and Dr. Wang Xuehai.

### **UNITED STATES** SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

### FORM 6-K

Report of Foreign Private Issuer Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934

Date of Report: June 10, 2021

Commission File Number: 001-39307

## Legend Biotech Corporation (Exact Name of Registrant as Specified in its Charter)

2101 Cottontail Lane Somerset, New Jersey 08873 (Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:					
Form 20-F ⊠	Form 40-F □				
Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule $101(b)(1)$ :					
Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): $\Box$					

EXHIBIT INDEX
Exhibit Title

99.1 <u>Voting Results of Annual General Meeting</u>

### SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

### LEGEND BIOTECH CORPORATION

(Registrant)

June 10, 2021

By: /s/ Ying Huang

Ying Huang, Ph.D.

Chief Executive Officer and Chief Financial Officer

#### Voting Results of 2021 Annual General Meeting

At Legend Biotech Corporation's (the "Company") annual general meeting of shareholders held on June 9, 2021 (the "AGM"), the Company's shareholders:

- received the audited consolidated financial statements of the Company for the fiscal year ended December 31, 2020;
- ratified the re-appointment of Ernst & Young Hua Ming LLP as the Company's independent auditor for the fiscal year ending December 31, 2021;
- re-elected each of Ms. Ye Wang and Dr. Darren Xiaohui Ji to serve as Class I director for a three year term; and
- authorized each of the directors and officers of the Company to take any and every action that might be necessary to effect the forgoing resolutions as such director or officer, in his or her absolute discretion, thinks fit.

A total of approximately 247,197,098 ordinary shares, including those underlying ADSs, representing approximately 91.31% of the ordinary shares issued and outstanding as of May 3, 2021, the record date, were present in person or by proxy at the AGM. The results of the votes are as follows:

_	For		Against		Abstain	
Resolutions	Votes	%	Votes	%	Votes	%
Reception of Audited Financial Statements	247,194,216	99.999%	376	*%	2,506	0.001%
Ratification of re-appointment of Ernst & Young Hua Ming LLP as Independent						
Auditor for Fiscal Year 2021	247,153,560	99.982%	420	*%	43,118	0.017%
Election of Directors						
Ms. Ye Wang (Class I)	237,722,526	96.167%	9,469,858	3.831%	4,714	0.002%
Dr. Darren Xiaohui Ji (Class I)	247,191,362	99.998%	2,462	0.001%	3,274	0.001%
Authorization of Directors and Officers	247,191,794	99.998%	2,152	*%	3,152	0.001%
*Represents less than 0.001% of Votes.						

Ms. Ye Wang, Chairwoman of the Board of Directors, as the person designated by the Company, was granted a discretionary proxy by JPMorgan Chase Bank, N.A., the depositary of the ADSs, pursuant to the Deposit Agreement governing the ADSs and the Voting Instruction Card mailed by the depositary to the holders of the ADSs, to vote 12,513,661 ordinary shares underlying ADSs for which no voting instructions were given by the holders, and she exercised the discretionary proxy to vote in favor of each of the proposals submitted for shareholder approval at the AGM.