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Transcenta Holding Limited

創勝集團醫藥有限公司

(registered by way of continuation in the Cayman Islands with limited liability)

(Stock Code: 6628)

**ANNOUNCEMENT
THE PASSING AWAY OF EXECUTIVE DIRECTOR AND
JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of Transcenta Holding Limited (the “**Company**”) announces with deepest grief that Mr. Albert Da Zhu, an executive director and a joint company secretary of the Company, unfortunately passed away on June 26, 2022 due to illness.

During his term of office, Mr. Albert Da Zhu was diligent and responsible, made valuable contributions to the development of the Company, and performed his duties and obligations as an executive director and a joint company secretary of the Company. The Company would like to express its sincere gratitude to Mr. Albert Da Zhu for his devotion and contributions during his tenure of office. The Company is deeply saddened by the passing away of Mr. Albert Da Zhu and would like to express its deepest condolences to his family.

After the passing away of Mr. Albert Da Zhu, the current number of directors of the Company decreased from eight to seven, which can still guarantee the normal operation of the Board.

By Order of the Board
Transcenta Holding Limited
Xueming Qian
Executive Director and Chief Executive Officer

Hong Kong, June 27, 2022

As at the date of this announcement, the board of directors of the Company comprises Dr. Xueming Qian as executive Director and chief executive officer, Dr. Michael Ming Shi and Mr. Xiaolu Weng as executive Directors, Dr. Yining (Jonathan) Zhao as chairman and non-executive Director, and Mr. Jiasong Tang, Dr. Jun Bao and Mr. Zihua Zhang as independent non-executive Directors.