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Century Sage Scientific Holdings Limited

世紀睿科控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1450)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 DECEMBER 2022

The Board is pleased to announce that all the resolutions proposed at the EGM held on 8 December 2022 were duly passed.

Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the circular of the Company dated 18 November 2022.

The board of directors (the “**Board**”) of Century Sage Scientific Holdings Limited (the “**Company**”) is pleased to announce the poll results of the extraordinary general meeting of the Company held on 8 December 2022 (the “**EGM**”) as follows:

Ordinary Resolutions		Number of Votes <i>(Approximate %)</i> ^{(Note (a))}	
		For	Against
1.	To approve the adoption of the New Share Award Plan with effect from the Adoption Date, and to authorize the Directors to do all acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the New Share Award Plan, including without limitation: (a) to administer or authorize a committee of the Board to administer the New Share Award Plan under which Awards will be awarded to the Eligible Participants (as defined in the New Share Award Plan) under the New Share Award Plan, including but not limited to determining and granting the Awards in accordance with the terms of the New Share Award Plan;	779,149,378 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (Approximate %) ^{(Note (a))}	
		For	Against
	<p>(b) to modify and/or amend the New Share Award Plan from time to time provided that such modification and/or amendment is effected in accordance with the terms of the New Share Award Plan and subject to the Listing Rules;</p> <p>(c) to allot and issue from time to time such Shares which shall not in aggregate exceed 10% of the total number of Shares outstanding as at the date of approval of the New Share Award Plan by the Shareholders, as may be required to be allotted and issued pursuant to the grant of the Awards under the New Share Award Plan and subject to the Listing Rules;</p> <p>(d) to allot and issue to Service Providers (as defined in the New Share Award Plan) from time to time such Shares which shall not in aggregate exceed 0.5% of total number of Shares outstanding as at the date of approval of the New Share Award Plan by the Shareholders, as may be required to be allotted and issued pursuant to the grant of the Awards under the New Share Award Plan and subject to the Listing Rules; and</p> <p>(e) to consent, if it so deems fit and expedient, to such conditions, modifications and/or variations as may be required or imposed by the relevant authorities in relation to the New Share Award Plan.</p>		
2.	Conditional upon resolution no.1 above being passed, existing share option scheme which was adopted by the Company on 13 June 2014 be and is hereby terminated with effect from the adoption of the New Share Award Plan.	779,149,378 (100.00%)	0 (0.00%)

Notes:

- (a) The number and percentage of votes are based on the total number of Shares voted by the shareholders of the Company at the EGM in person or by proxy.
- (b) As all of the votes were cast in favour of each of the ordinary resolutions nos.1 to 2, all such ordinary resolutions were duly passed.
- (c) The total number of Shares in issue as at the date of the EGM was 1,311,270,995 Shares.
- (d) The total number of Shares entitling the holders to attend and vote on the resolutions at the EGM was 1,311,270,995 Shares.

- (e) The total number of Shares the holders to attend and abstain from voting in favour of the resolutions at the EGM (as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)): Nil.
- (f) The total number of Shares that are required under the Listing Rules to abstain from voting at the EGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 18 November 2022 to vote against or to abstain from voting on any of the resolutions at the EGM.
- (h) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (i) All Directors attended the EGM in person or by electronic means.

By Order of the Board
Century Sage Scientific Holdings Limited
Lo Chi Sum
Chairman

Hong Kong, 8 December 2022

As at the date of this announcement, the executive Directors are Mr. Lo Chi Sum, Mr. Li Jun, Mr. Li Jinping and Ms. Zhao Hui Li, and the independent non-executive Directors are Mr. Cui Xiao Bo, Mr. Ma Zhan Kai and Dr. Yu Guo Jie.