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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 27 FEBRUARY 2023

The Board is pleased to announce that the resolution proposed at the EGM held on 27 February 2023 was 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 7 February 2023.

The board (the “**Board**”) of director(s) (the “**Director(s)**”) 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 27 February 2023 (the “**EGM**”) as follows:

Ordinary Resolution		Number of Votes <i>(Approximate %)</i> ^{(Note (a))}	
		For	Against
1.	The grant of 39,338,200 awarded shares to Mr. Li Liang under the share award plan adopted by the Company on 8 December 2022 and on the terms and conditions set out in the circular to the shareholders of the Company dated 7 February 2023 be and is hereby approved and that any one director of the Company be and is hereby authorised to do all such acts and/or execute all such documents as may be necessary or expedient in order to give effect to the foregoing.	201,635,763 (100%)	0 (0%)

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 the ordinary resolution, the ordinary resolution was duly passed.
- (c) The total number of Shares in issue as at the date of the EGM was 1,346,404,025 Shares.
- (d) The total number of Shares entitling the holders to attend and vote on the resolutions at the EGM was 1,303,772,995 Shares.
- (e) The total number of Shares entitling 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**”)): 697,802,699 Shares, which comprises (i) 323,500,334 Shares held by Starlink Vibrant Holdings Ltd. (which is wholly-owned by Mr. Li Jun, an executive Director), (ii) 303,594,303 Shares held by Yoshiaki Holding Corp (which is wholly-owned by Mr. Lu Jiayao), (iii) 47,703,522 Shares held by Cerulean Coast Limited (which is wholly-owned by Mr. Lo Chi Sum, an executive Director) and (iv) 23,004,540 Shares held by directors and/or substantial shareholders of the subsidiaries of the Company.
- (f) The total number of Shares that are required under the Listing Rules to abstain from voting at the EGM: 42,631,030 Shares, which comprises (i) 4,090,000 Shares held by Mr. Li Liang (an executive Director), (ii) 35,133,030 Shares held by Tricor Trust (Hong Kong) Limited through a wholly-owned subsidiary and (iii) 3,408,000 Shares held by Teeroy Limited.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 7 February 2023 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, 27 February 2023

As at the date of this announcement, the executive Directors are Mr. Lo Chi Sum, Mr. Li Jun, Mr. Li Liang 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.