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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 19 JUNE 2023**

The Board is pleased to announce that the resolution proposed at the EGM held on 19 June 2023 were duly passed.

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 19 June 2023 (the “**EGM**”) as follows:

<b>Special Resolution</b>		<b>Number of Votes</b> (Approximate %) <sup>(Note (a))</sup>	
		<b>For</b>	<b>Against</b>
1.	(a) subject to the certificate of incorporation on change of name being issued by the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “Century Sage Scientific Holdings Limited” to “Be Friends Holding Limited” and the dual foreign name in Chinese of the Company from “世紀睿科控股有限公司” to “交個朋友控股有限公司” (the “ <b>Proposed Change of Company Name</b> ”); and (b) any one director or the company secretary of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	540,485,805 (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 special resolution, such special resolution was duly passed.
- (c) The total number of Shares in issue as at the date of the EGM was 1,385,742,225 Shares.
- (d) The total number of Shares entitling the holders to attend and vote on the resolution at the EGM was 1,385,742,225 Shares.
- (e) The total number of Shares the holders to attend and abstain from voting in favour of the resolution 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 15 May 2023 to vote against or to abstain from voting on the resolution 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.
- (j) The full text of the resolution is set out in the notice convening the EGM.

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

Hong Kong, 19 June 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.*