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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)**

### **APPOINTMENT OF A MEMBER OF NOMINATION COMMITTEE AND RESIGNATION OF EXECUTIVE DIRECTOR**

**The Board announces that with effect from April 30, 2024:**

1. Ms. Helen Wei Chen has been appointed as a member of the Nomination Committee; and
2. Mr. Xiaolu Weng has resigned as an executive Director of the Company but will remain as the Chief Financial Officer of the Company.

#### **Appointment of a member of Nomination Committee**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Transcenta Holding Limited (the “**Company**”) is pleased to announce that Ms. Helen Wei Chen (“**Ms. Chen**”), an independent non-executive Director, has been appointed as a member of the nomination committee of the Board (the “**Nomination Committee**”), with effect from April 30, 2024.

#### **Resignation of executive Director**

The Board further announces that Mr. Xiaolu Weng (“**Mr. Weng**”) has tendered his resignation as an executive Director of the Company with effect from April 30, 2024 but he will remain as the Chief Financial Officer of the Company. Mr. Weng’s resignation of executive Director is for the purpose of devoting more time to focus on his role as the Chief Financial Officer of the Company.

Mr. Weng has confirmed that (i) he has no claim against the Company and there is no disagreement between him and the Board; and (ii) there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Weng for his valuable contribution to the Board of the Company during his tenure of office as an executive Director.

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

Hong Kong, April 30, 2024

*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. Yining Zhao as chairman and non-executive Director, and Mr. Jiasong Tang, Mr. Zihua Zhang, Dr. Kumar Srinivasan and Ms. Helen Wei Chen as independent non-executive Directors.*