创胜集团
TRANSCENTA

Transcenta Holding Limited
創勝集團醫藥有限公司

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

(Stock code: 6628)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, JUNE 6, 2025

The board of directors (the "**Board**") of Transcenta Holding Limited (the "**Company**") is pleased to announce the poll results of the Annual General Meeting (the "**AGM**") held on Friday, June 6, 2025.

For details of the resolutions considered at the AGM, the Shareholders may refer to the relevant notice of the AGM and the Company's circular dated May 14, 2025 (the "**Circular**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The AGM was convened as an on-site meeting at B6-501, 218 Xinghu Street, Biobay, Suzhou, China on June 6, 2025 at 10 a.m. and all the proposed resolutions as set out in the notice of the AGM dated May 14, 2025 were taken by poll. The poll results are as follows:

Ordinary Resolutions*		**Number of Votes (Approximate %)**		**Total number of votes cast**
		For	**Against**	
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2024.	179,531,570 (100.00%)	0 (0.00%)	179,531,570
2(a).	To re-elect Dr. Li Xu as a non-executive director of the Company.	151,231,690 (84.24%)	28,299,880 (15.76%)	179,531,570
2(b).	To re-elect Mr. Jiasong Tang as an independent non-executive director of the Company.	179,531,570 (100.00%)	0 (0.00%)	179,531,570
2(c).	To re-elect Dr. Kumar Srinivasan as an independent non-executive director of the Company.	179,531,570 (100.00%)	0 (0.00%)	179,531,570
2(d).	To re-elect Mr. Zhihua Zhang as an independent non-executive director of the Company.	179,531,570 (100.00%)	0 (0.00%)	179,531,570

Ordinary Resolutions*		Number of Votes (Approximate %)		Total number of votes cast
		For	Against	
2(e).	To authorize the board of directors to fix the respective directors' remuneration.	179,531,570 (100.00%)	0 (0.00%)	179,531,570
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorize the board of directors to fix its remuneration.	179,531,570 (100.00%)	0 (0.00%)	179,531,570
4.	To give a general mandate to the directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any shares that are held as treasury shares) as at the date of passing of this resolution.	179,531,570 (100.00%)	0 (0.00%)	179,531,570
5.	To give a general mandate to the directors to issue, allot and deal with additional shares (including any sale or transfer of shares out of treasury that are held as treasury shares) of the Company not exceeding 20% of the total number of issued shares of the Company (excluding any shares that are held as treasury shares) as at the date of passing of this resolution.	151,231,690 (84.24%)	28,299,880 (15.76%)	179,531,570
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares (including any sale or transfer of shares out of treasury that are held as treasury shares) in the capital of the Company by the aggregate number of the shares bought back by the Company.	151,231,690 (84.24%)	28,299,880 (15.76%)	179,531,570

* The full text of the resolutions was set out in the notice of AGM.

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6 above, all resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 437,361,945 shares out of which 2,516,500 shares are treasury shares held by the Company and the said treasury shares are registered in the Company's name and were excluded from the total number of issued shares entitled to attend and vote on the proposed resolutions at the AGM. Accordingly, in relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote on the above resolutions at the AGM was 434,845,445 shares.

(c) The Company had not exercised the voting rights of the said 2,516,500 treasury shares at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM 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**").

(d) No shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(e) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

(f) Accordingly, the total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 434,845,445 Shares.

(g) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) The AGM was convened by the Board and was presided over by Dr. Xueming Qian. All Directors attended the AGM in person or by electronic means.

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

Hong Kong, June 6, 2025

As at the date of this notice, the board of directors of the Company comprises Dr. Xueming Qian as executive Director, chairman and chief executive officer, Dr. Li Xu as non-executive Director and Mr. Jiasong Tang, Mr. Zhihua Zhang, Dr. Kumar Srinivasan and Ms. Helen Wei Chen as independent non-executive Directors.