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LEGEND STRATEGY INTERNATIONAL HOLDINGS GROUP COMPANY LIMITED
枂濬國際集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1355)

(1) PROPOSED CHANGE OF COMPANY NAME AND LOGO AND (2) PROPOSED ADOPTION OF THE SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

(1) PROPOSED CHANGE OF COMPANY NAME

To better align the direction of future business development, the board (the "**Board**") of directors (the "**Director(s)**") of Legend Strategy International Holdings Group Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") proposes to change the English name of the Company from "Legend Strategy International Holdings Group Company Limited" to "Biosysen Limited" and to adopt "生物系統工程有限公司" as the dual foreign name in Chinese of the Company (the "**Proposed Change of Company Name**").

Conditions for the Proposed Change of Company Name

The Proposed Change of Company Name is subject to the following conditions:

(1) the passing of a special resolution by the shareholders of the Company (the "**Shareholders**") at the extraordinary general meeting (the "**EGM**") to approve the Proposed Change of Company Name; and

(2) the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name.

Subject to the satisfaction of the above conditions, the Proposed Change of Company Name will take effect on the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands. The Company will then carry out all necessary filing or registration procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

In addition, subject to the confirmation by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Proposed Change of Company Name becoming effective, the English and Chinese stock short name of the Company for trading of the Shares on the Stock Exchange will be changed. Subject to the Proposed Change of Company Name becoming effective, the Company's logo will be changed from "" to "".

Effect of the Proposed Change of Company Name

The Proposed Change of Company Name will not, of itself, affect any of the rights of the existing Shareholders or the Company's daily business operation and its financial position. All existing share certificates of the Company in issue bearing the existing name of the Company will, after the Proposed Change of Company Name becoming effective, continue to be evidence of title to the Shares and will be valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company. As soon as the Proposed Change of Company Name has become effective, any new issue of share certificates will be issued in the new name of the Company and the Shares will be traded on the Stock Exchange under the new name. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

Reasons for the Proposed Change of Company Name

The Group believes the research and development of proprietary rights and technology related to the healthcare and beauty business is key to attaining its competitive advantage, with the announcement on 23 December 2025 of the acquisition of 37.5% indirect interest in Beisheng Biotechnology (Shenzhen) Co., Ltd*(倍生生物科技(深圳)有限公司), a synthetic biology infrastructure provider in the PRC, the Group is well-positioned to further develop its business. The Board considers that the Proposed Change of Company Name will better align the Company direction of future business development. The Board believes that the proposed new name of the Company will provide the Company with a new corporate image which will enable the Group to better identify itself and capture potential business opportunities for its future development. Therefore, the Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

(2) PROPOSED ADOPTION OF THE SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board of the Company announces that it has resolved to propose the adoption of the second amended and restated memorandum and articles of association (the "**Amended M&A**") of the Company to replace the existing amended and restated memorandum and articles of association of the Company. The proposed adoption of the Amended M&A is subject to the approval of the Shareholders by way of a special resolution at the EGM.

The major proposed amendments to the existing amended and restated memorandum and articles of association of the Company are summarized as follows:

1. To reflect the change of Company's name;

2. To reflect the increase in the authorised share capital of the Company;

3. To align with the latest regulatory requirements in relation to hybrid meetings and electronic voting, and the electronic dissemination of corporate communications by listed issuers;

4. To optimize the articles regarding treasury shares;

5. Other amendments to better align with the wordings in the Listing Rules and the applicable laws of the Cayman Islands.

The main reasons for the adoption of the Amended M&A are to: (i) reflect changes to the Company's name and share capital; (ii) reflect changes to the requirement of the applicable laws of the Cayman Islands and the Listing Rules; and (iii) make other consequential and housekeeping changes.

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A special resolution will be proposed at the EGM for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name and the proposed adoption of the Amended M&A. A circular containing, among other things, further details of the Proposed Change of Company Name and proposed adoption of the Amended M&A together with a notice convening the EGM will be despatched to the Shareholders as soon as practicable.

Further announcement(s) will be made by the Company in relation to the results of the EGM, the effective date of the Proposed Change of Company Name and the new stock short name of the Company under which the Shares will be traded on the Stock Exchange as and when appropriate.

By order of the Board
Legend Strategy International Holdings Group Company Limited
Lee Tsz Yan
Executive Director

Hong Kong, 23 December 2025

* *English name for identification purpose only*

As at the date of this announcement, the Board comprises:

Executive Director:
Ms. Lee Tsz Yan

Non-executive Directors:
Mr. Cheung Ching Ho
Mr. Hu Xinglong

Independent non-executive Directors:
Mr. Wu Jilin
Mr. Lam Cheung Shing Richard
Mr. So Yin Wai