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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Legend Strategy International Holdings Group Company Limited (the "**Company**") will be held at Rooms 3008-3009, 30/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Wednesday, 1 April 2026 at 3:00 p.m. for the purpose of considering and, if thought fit, passing with or without modifications or amendments the following resolutions as special resolutions of the Company:

SPECIAL RESOLUTIONS

1. "**THAT** subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands (the "**Registrar**"), (i) the English name of the Company be changed from "Legend Strategy International Holdings Group Company Limited" to "Biosysen Limited", and the dual foreign name in Chinese of the Company be changed from "枏濬國際集團控股有限公司" to "生物系統工程有限公司" (collectively, the "**Change of Company Name**") with effect from the date of registration as set out in the certificate of incorporation on change of name issued by the Registrar; and (ii) any one director of the Company or the company secretary of the Company be and is hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which he or she may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing in the Cayman Islands and Hong Kong for and on behalf of the Company."

2. "**THAT** (a) the proposed amendments to the amended and restated memorandum and articles of association of the Company (the "**Existing Memorandum and Articles of Association**"), details of which are set out in Appendix I to the circular of the Company dated 10 March 2026, be and are hereby approved; (b) the second amended and restated memorandum and articles of association of the Company (the "**New Memorandum and Articles of Association**"), a copy of which has been produced to this meeting marked "A" and for identification purpose signed by the Chairman of the meeting, be and is hereby approved and adopted in substitution for and to the exclusion of the Existing Memorandum and Articles of Association with immediate effect from the close of the meeting; and (c)(i) the Directors of the Company be and are hereby authorized to do all things necessary to give effect to the adoption of the New Memorandum and Articles of Association and to make such filing in Hong Kong as is necessary in connection with this resolution, and (ii) the Company's registered office provider be and is hereby authorised and instructed to make such filing with the Registrar as is necessary in connection with this resolution."

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

Hong Kong, 10 March 2026

Registered office:
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman, KY1-1111
Cayman Islands

Headquarters and principal place of business in Hong Kong:
Level 28
Lee Garden Two
28 Yun Ping Road
Causeway Bay
Hong Kong

Notes:

1. All resolutions set out in this notice of the EGM will be taken by poll pursuant to the Listing Rules and the results of the poll will be published on the websites of the Stock Exchange and the Company in accordance with the Listing Rules.

2. A member of the Company entitled to attend and vote at the EGM will be entitled to appoint one or more proxies to attend and vote in his or her stead. A proxy needs not be a member of the Company.

3. Whether or not you intend to attend the EGM in person, you are urged to complete and return the form of proxy in accordance with the instructions printed thereon. Completion and return of the form of proxy will not preclude you from attending the EGM and voting in person if you so wish. In the event that you attend the EGM after having lodged the form of proxy, it will be deemed to have been revoked.

4. To be valid, the form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited at the Company's branch share registrar, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, not less than 48 hours before the time fixed for the EGM (i.e. at or before 3:00 p.m. on Monday, 30 March 2026 (Hong Kong time)) or any adjournment thereof.

5. Where there are joint registered holders of any Share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such Share as if he/she were solely entitled thereto, but if more than one of such joint registered holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share shall alone be entitled to vote in respect thereof.

6. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 27 March 2026 to Wednesday, 1 April 2026 (both days inclusive), during which period no transfer of Shares will be registered. The record date will be Wednesday, 1 April 2026 and in order for a shareholder of the Company to be eligible to attend and vote at the EGM, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration not later than 4:00 p.m. on Thursday, 26 March 2026.

7. If Typhoon Signal No. 8 or above, "extreme conditions caused by a super typhoon" announced by the HKSAR Government or a "black" rainstorm warning is in effect any time after 12:00 noon on the date of the EGM or any adjournment thereof, it will be postponed. The Company will post an announcement on the websites of the Company at www.legend-strategy.com and the Stock Exchange at www.hkexnews.hk to notify shareholders of the date, time and place of the rescheduled meeting.

8. The Chinese translation of this notice is for reference only, and in case of any inconsistency, the English version shall prevail.

As at the date of this notice, 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*