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LEGEND STRATEGY INTERNATIONAL HOLDINGS GROUP COMPANY LIMITED
枌 濬 國 際 集 團 控 股 有 限 公 司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1355)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 1 APRIL 2026

Reference is made to the circular (the "**Circular**") and the notice of EGM (the "**Notice of EGM**") of Legend Strategy International Holdings Group Company Limited (the "**Company**") both dated 10 March 2026. Capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice of EGM unless defined otherwise herein.

The Board is pleased to announce that at the EGM held on Wednesday, 1 April 2026, the resolutions as set out in the Notice of EGM (the "**Resolutions**") were duly passed by the Shareholders by way of poll.

The Hong Kong branch share registrar and transfer office of the Company, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the total number of issued Shares was 1,193,065,160, which was also the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM. No Shareholder was required to abstain from voting on the Resolutions and no Shareholder was entitled to attend and required to abstain from voting in favour of the Resolutions at the EGM under the Listing Rules. No parties had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM. The poll results in respect of each of the Resolutions were as follows:

SPECIAL RESOLUTIONS			**NUMBER OF SHARES ACTUALLY VOTED (approximate %)**	
			FOR	**AGAINST**
1.	(i)	subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, 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**"); and	576,699,020 (100%)	0 (0%)
	(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.		

SPECIAL RESOLUTIONS		NUMBER OF SHARES ACTUALLY VOTED (approximate %)	
		FOR	**AGAINST**
2.	adopt the second amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company with immediate effect from the close of the meeting.	576,699,020 (100%)	0 (0%)

Notes:

(i) Save as Mr. Wu Jilin, all Directors had attended the EGM in person or by electronic means.

(ii) As not less than 75% of the votes were cast in favour of each of the Resolutions, all of the Resolutions were duly passed by the Shareholders as special resolutions.

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

Hong Kong, 1 April 2026

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

Executive Director:
Ms. Lee Tsz Yan

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

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