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BIOSYSEN LIMITED

生物系統工程有限公司

*(formerly known as “Legend Strategy International Holdings Group Company Limited
枋濬國際集團控股有限公司”)*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1355)

CHANGE OF COMPANY NAME AND STOCK SHORT NAMES

CHANGE OF COMPANY NAME

The Board is pleased to announce that the name of the Company has been changed from “Legend Strategy International Holdings Group Company Limited 枋濬國際集團控股有限公司” to “Biosysen Limited 生物系統工程有限公司”.

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “LEGEND STRAT” to “BIOSYSEN” in English and from “枋濬國際” to “生物系統工程” in Chinese with effect from 9:00 a.m. on 4 May 2026. The stock code of the Company remains unchanged as “1355”.

Reference is made to the announcement of Biosysen Limited (formerly known as Legend Strategy International Holdings Group Company Limited) (the “**Company**”) dated 23 December 2025, the circular of the Company dated 10 March 2026 (the “**Circular**”) and the announcement of the Company dated 1 April 2026 to the poll results of the extraordinary general meeting of the Company held on 1 April 2026. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the EGM held on 1 April 2026, the Registrar of Companies in the Cayman Islands has approved the registration of the new name of the Company and issued the certificate of incorporation on change of name on 2 April 2026. Hence, the English name of the Company has been changed from “Legend Strategy International Holdings Group Company Limited” to “Biosysen Limited” and the dual foreign name in Chinese of the Company from “枋濬國際集團控股有限公司” to “生物系統工程有限公司”, with effect from 2 April 2026.

The certificate of registration of alteration of name of registered non-Hong Kong company was issued by Companies Registry in Hong Kong on 24 April 2026, certifying that the new English name “Biosysen Limited” also known as 「生物系統工程有限公司」 have been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

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EFFECTS OF THE CHANGE OF COMPANY NAME

The 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 Change of Company Name, 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. 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.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.legend-strategy.com” to “www.biosysen.bio” with effect from 4 May 2026. All announcements, notices or other documents to be submitted by the Company for publication on the website of the Stock Exchange will also be published on this new website of the Company.

By order of the Board
Biosysen Limited
Lee Tsz Yan
Executive Director

Hong Kong, 28 April 2026

As at the date of this announcement, the Board comprises Mr. Lee Tsz Yan as executive Director; Mr. Cheung Ching Mo and Mr. Hu Xinglong as non-executive Directors; and Mr. Wu Jilin, Mr. Lam Cheung Shing Richard and Mr. So Yin Wai as independent non-executive Directors.