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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)

**UPDATE ON ARRANGEMENTS OF
BOOK CLOSURE AND RECORD DATE OF
THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 27 JULY 2026**

Reference is made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) convening the extraordinary general meeting to be held on Monday, 27 July 2026 (the “**EGM**”), issued by Biosysen Limited (the “**Company**”), both dated 8 July 2026. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

It has been disclosed in the Circular and the EGM Notice that (i) the EGM will be held at 3:00 p.m. on Monday, 27 July 2026 at Room 3008-3009, 30/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong for the Independent Shareholders to consider and, if thought fit, to approve among other things, the Subscription and Settlement Agreement and the transactions contemplated thereunder (including the grant of the Specific Mandate); (ii) in order to determine the entitlement of Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 22 July 2026 to Monday, 27 July 2026 (both dates inclusive); (iii) the record date for determining such entitlement is Monday, 27 July 2026; and (iv) in order to be eligible to attend and vote at the EGM, all properly completed transfer documents accompanied by the relevant share certificates must be

lodged with the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong (the "**Registrar**") for registration not later than 4:00 p.m. on Tuesday, 21 July 2026.

The Company hereby announces that:

- (i) the register of members of the Company will not be closed for determination of the entitlement of Shareholders to attend and vote at the EGM, and therefore the book closure period from Wednesday, 22 July 2026 to Monday, 27 July 2026 (both dates inclusive) is hereby cancelled;
- (ii) the record date for determining the entitlement of Shareholders to attend and vote at the EGM will be Tuesday, 21 July 2026 instead of Monday, 27 July 2026 as disclosed in the Circular and the EGM Notice; and
- (iii) the latest time for Shareholders who intend to attend and vote at the EGM to deliver all properly completed transfer forms accompanied by the relevant share certificates to the Registrar remains to be not later than 4:00 p.m. on Tuesday, 21 July 2026.

Save as disclosed above, all other information and contents contained in the Circular and the EGM Notice remain unchanged. This announcement should be read in conjunction with the Circular and the EGM Notice. The form of proxy for use by Shareholders at the EGM will remain valid for the EGM.

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

Hong Kong, 9 July 2026

As at the date of this announcement, the Board comprises Ms. 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.