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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 27 JULY 2026

Reference is made to the circular (the “**Circular**”) and the notice of EGM (the “**EGM Notice**”) of Biosysen Limited (the “**Company**”) both dated 8 July 2026. Capitalised terms used herein shall have the same meanings as those defined in the Circular and the EGM Notice unless defined otherwise.

The Board is pleased to announce that at the EGM held on Monday, 27 July 2026, the proposed ordinary resolution as set out in the EGM Notice (the “**Resolution**”) was duly passed by the Independent 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.

The poll results in respect of the Resolution were as follows:

Ordinary Resolution <i>(Note 1)</i>		Number of shares actually voted (approximate %) <i>(Note 2)</i>	
		For	Against
1.	(a) to approve, ratify and confirm the Subscription and Settlement Agreement and the transactions contemplated thereunder; (b) to approve the issue of the Convertible Bonds; (c) to approve the allotment and issue of new Shares which may fall to be allotted and issued upon the exercise of the conversion rights attaching to the Convertible Bonds; (d) to grant the Directors a specific mandate to exercise the powers of the Company to allot and issue the Conversion Shares in accordance with the terms and conditions of the Convertible Bonds; and (e) to approve and authorise any one of the Directors to do all such things and act as he/she may in his/her discretion consider necessary, desirable or expedient, for the purposes of or in connection with the implementation of the Subscription and Settlement Agreement and the transactions contemplated thereunder.	279,660,000 (100)%	– (0)%

Notes:

1. The full text of the Resolution is set out in the EGM Notice.
2. The number of votes and approximate percentage of voting shares are based on the total number of issued Shares held by the Independent Shareholders who attended and voted at the EGM in person or by proxy.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution proposed at the EGM was duly passed by the Independent Shareholders as an ordinary resolution of the Company.

As at the date of the EGM, (i) the total issued share capital of the Company was 1,193,065,160 Shares, and (ii) the Subscriber (which was indirectly wholly-owned by Mr. Cheung, a non-executive Director) held 345,929,020 Shares, representing approximately 28.99% of the issued share capital of the Company. As the Subscriber was interested in the Subscription, the Subscriber and its associates (including Mr. Cheung) have abstained from voting on the Resolution at the EGM as required under the Listing Rules. Save for the Subscriber and its associates, to the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, none of the Shareholders or their respective associates had any interest in the Subscription, therefore no Shareholder was required to abstain from voting in favour of the Resolution at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 847,136,140 Shares, representing approximately 71.01% of the entire issued share capital of the Company as at the date of the EGM.

Save as disclosed hereinabove, there was no Share entitling the holder to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM. There were no restrictions on any Shareholders to cast votes on the Resolution at the EGM. No person has indicated in the Circular that they intend to vote against the Resolution or to abstain from voting at the EGM.

All the Directors, namely Ms. Lee Tsz Yan, Mr. Cheung Ching Mo, Mr. Hu Xinglong, Mr. Wu Jilin, Mr. Lam Cheung Shing Richard and Mr. So Yin Wai attended the EGM in person or by electronic means.

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

Hong Kong, 27 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.