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Transcenta Holding Limited

創勝集團醫藥有限公司

(registered by way of continuation in the Cayman Islands with limited liability)

(Stock Code: 6628)

**(1) CHANGE IN THE COMPOSITION OF BOARD
COMMITTEES; AND**

**(2) UPDATE ON COMPLIANCE STATUS IN RELATION TO RULES 3.10(1),
3.21 AND 3.27A OF THE LISTING RULES**

CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

The board of directors (the “**Board**”) of Transcenta Holding Limited (the “**Company**”) is pleased to announce that, with effect from July 27, 2026: (i) Ms. Helen Wei Chen has been appointed as a member of the audit committee (the “**Audit Committee**”) of the Board; and (ii) Mr. Jiasong Tang has been appointed as a member of the nomination committee (the “**Nomination Committee**”) of the Board.

**UPDATE ON THE COMPLIANCE STATUS IN RELATION TO RULES 3.10(1), 3.21 AND
3.27A OF THE LISTING RULES**

Reference is made to the announcement (the “**Announcement**”) of the Company dated June 30, 2026 in relation to, among others, the non-compliance with Rules 3.10(1), 3.21 and 3.27A of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Following the above changes in the composition of Board committees, each of the Audit Committee and Nomination Committee comprises three members with their majority consisting of independent non-executive Directors. Therefore, the requirements under Rules 3.21 and 3.27A of the Listing Rules have been complied with.

As the number of independent non-executive Directors remains falling below the minimum of three independent non-executive Directors as required under Rule 3.10(1) of the Listing Rules, the Company is endeavoring to identify a suitable candidate to fill the vacancy as soon as practicable and in any event within three months from the date of the Announcement, and will make further announcement(s) as and when appropriate.

By Order of the Board
Transcenta Holding Limited
Xueming Qian

Executive Director, Chairman and Chief Executive Officer

Hong Kong, July 27, 2026

As at the date of this announcement, the Board comprises Dr. Xueming Qian as executive Director, chairman and chief executive officer, Dr. Li Xu and Dr. Han Sen Xu as non-executive Directors and Mr. Jiasong Tang and Ms. Helen Wei Chen as independent non-executive Directors.