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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 朸濬國際集團控股有限公司")

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1355)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Biosysen Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purpose of, among others, considering and approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 for publication and considering and, if thought fit, approving the recommendation of the payment of a interim dividend, if any.

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

Hong Kong, 19 August 2026

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

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