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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Transcenta Holding Limited (the “**Company**”) dated August 6, 2026 (the “**Announcement**”) in relation to, among others, the transactions contemplated under the Asset Purchase Agreement (the “**Transaction**”). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board hereby announces that the extraordinary general meeting to be convened to consider and, if thought fit, approve the Asset Purchase Agreement and the Transaction (the “**EGM**”) is scheduled to be held at B6-501, 218 Xinghu Street, Biobay, Suzhou, China on Wednesday, September 9, 2026 at 10:00 a.m.

For the purpose of determining the eligibility to attend and vote at the EGM, the register of members of the Company will be closed from Friday, September 4, 2026 to Wednesday, September 9, 2026, both dates inclusive, during which period no transfer of Shares will be registered. The record date for determining the entitlement of Shareholders (except for holders of treasury Shares) to attend and vote at the EGM is Friday, September 4, 2026. In order to be eligible to attend and vote at the EGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Thursday, September 3, 2026.

A circular containing, among other things, further particulars of the Transaction and a notice convening the EGM, will be despatched to the Shareholders in due course.

By Order of the Board
Transcenta Holding Limited
Xueming Qian
*Executive Director, Chairman
and Chief Executive Officer*

Hong Kong, August 21, 2026

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