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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 25 AUGUST 2026

Reference is made to the circular (the “**Circular**”) and the notice of EGM (the “**EGM Notice**”) of Biosysen Limited (the “**Company**”) both dated 5 August 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 Tuesday, 25 August 2026, the proposed ordinary resolution as set out in the EGM Notice (the “**Resolution**”) was duly passed by the 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 %) (Note 2)	
		For	Against
1.	(a) to approve the increase in authorised share capital from HK\$20,000,000 divided into 2,000,000,000 Shares to HK\$100,000,000 divided into 10,000,000,000 Shares; and (b) to approve and authorise any one or more of the directors or the company secretary of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents which he/she/they consider(s) necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Increase in Authorised Share Capital.	384,789,020 (100.0%)	— (0.0%)

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 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 Shareholders as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 1,193,065,160, which was also the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. No Shareholder was required to abstain from voting on the Resolution and no Shareholder was entitled to attend and required to abstain from voting in favour of the Resolution at the EGM under the Listing Rules. No parties had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolution at the EGM.

Save for Mr. Wu Jilin and Mr. Lam Cheung Shing Richard, all Directors have attended the EGM in person or by electronic means.

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

Hong Kong, 25 August 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.