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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL
MEETING HELD
ON WEDNESDAY, SEPTEMBER 9, 2026**

The board of directors (the “**Board**”) of Transcenta Holding Limited (the “**Company**”) is pleased to announce the poll results of the Extraordinary General Meeting (the “**EGM**”) held on Wednesday, September 9, 2026.

For details of the resolution considered at the EGM, Shareholders may refer to the notice of the EGM and the Company’s circular dated August 25, 2026 (the “**Circular**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The EGM was convened as an on-site meeting at B6-501, 218 Xinghu Street, Biobay, Suzhou, China on September 9, 2026 at 10:00 a.m. and the proposed resolution as set out in the notice of the EGM dated August 25, 2026 were taken by poll. The poll results are as follows:

Ordinary Resolution*		Number of Votes (Approximate%)		Total number of votes cast
		For	Against	
1.	“THAT (a) The Asset Purchase Agreement and the Transaction be and are hereby confirmed, approved and ratified; and (b) any one of the Directors be and is hereby authorised to do such acts and things, to sign and execute all such further documents (and to affix the common seal of the Company thereon, if necessary) and to take such steps as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Asset Purchase Agreement, the Transaction and all other matters incidental thereto or in connection therewith.”	217,532,987 (100.00%)	0 (0.00%)	217,532,987

* The full text of the resolution was set out in the notice of EGM.

Notes:

- (a) As a majority of the votes were cast in favour of the resolution numbered 1 above, it was duly passed as ordinary resolution.
- (b) As at the date of the EGM, the total number of shares of the Company in issue was 455,578,999 shares, of which 2,516,500 shares were treasury shares held by the Company and the said treasury shares are registered in the Company's name and were excluded from the total number of issued shares entitled to attend and vote on the proposed resolution at the EGM.
- (c) The Company had not exercised the voting rights of the said 2,516,500 treasury shares at the EGM. There were no shares entitling the holder to attend but abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

- (d) As at the date of the EGM, (i) 15,089,444 unvested shares held by trustee of Success Connect Trust under Share Incentive Scheme of the Company; and (ii) 1,498,684 and 3,096,310 unvested shares held by trustees of Success Link International L.P. and Success Reach International Limited under Pre-IPO Equity Incentive Plan of the Company were required to and did abstain from voting on the proposed resolution at the EGM in accordance with Rule 17.05A of the Listing Rules. Save as disclosed above, no Shareholders were required under the Listing Rules to abstain from voting on the resolution at the EGM.
- (e) None of the Shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.
- (f) Accordingly, in relation to the resolution proposed at the EGM, the total number of shares of the Company entitling the holders to attend and vote on the resolution at the EGM was 433,378,061 Shares.
- (g) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (h) The EGM was convened by the Board and was presided over by Dr. Xueming Qian. Except for Ms. Helen Wei Chen and Prof. Genhong Cheng who did not attend the EGM due to her/his other business engagements, all other Directors attended the EGM in person or by electronic means.

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

Hong Kong, September 9, 2026

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