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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 THURSDAY, NOVEMBER 19, 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 Thursday, November 19, 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 October 30, 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 November 19, 2026 at 10:00 a.m. and the proposed resolutions as set out in the notice of the EGM dated October 30, 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions*		Number of Votes (Approximate%)		Total number of votes cast
		For	Against	
1.	"THAT the Scheme Mandate Limit under the Share Incentive Scheme be refreshed so that the total number of Shares which may be issued in respect of all new Award Shares and Options to be granted under the Share Incentive Scheme (excluding Award Shares or Options that have been forfeited in accordance with the Share Incentive Scheme) and any other share schemes of the Company, being 3% of the aggregate number of shares of the Company in issue (excluding any treasury Shares) as at the date of passing this resolution (the "**Refreshed Scheme Mandate Limit**"), be and is hereby approved and adopted, and that the Directors be and are authorised, subject to compliance with the Listing Rules, to grant the Award Shares or Options under the Share Incentive Scheme up to the Refreshed Scheme Mandate Limit, and do all such acts and execute all such documents as the Directors may consider necessary or expedient in order to give full effect to the Share Incentive Scheme and such Refreshed Scheme Mandate Limit."	149,574,418 (100.00%)	0 (0.00%)	149,574,418
2.	"THAT, conditional upon the passing of ordinary resolution 1, the Service Provider Sublimit under the Share Incentive Scheme be refreshed so that the total number of Shares which may be issued in respect of all new Award Shares and Options to be granted to Service Providers under the Share Incentive Scheme (excluding Award Shares or Options that have been forfeited in accordance with the Share Incentive Scheme) and any other share schemes of the Company, being 0.6% of the aggregate number of shares of the Company in issue (excluding any treasury Shares) as at the date of passing this resolution, be and is hereby approved and adopted."	149,574,418 (100.00%)	0 (0.00%)	149,574,418

* 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 resolutions numbered 1 and 2 above, they were duly passed as ordinary resolutions.

(b) As at the date of the EGM, the total number of shares of the Company in issue was 455,838,554 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) 15,967,174 shares held by the trustee of Success Connect Trust under Share Incentive Scheme of the Company; and (ii) 1,494,684 and 3,096,310 shares held by Success Link International L.P. and Success Reach International Limited, respectively, under Pre-IPO Equity Incentive Plan of the Company, did not vote on the proposed resolutions at the EGM in accordance with Rule 17.05A of the Listing Rules or relevant rules of trust deed.

(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) Save as disclosed above, no Shareholders were required to abstain from voting on the proposed resolutions at the EGM.

(g) 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 432,763,886 Shares.

(h) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

(i) 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, November 19, 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.