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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 ANNUAL GENERAL MEETING HELD ON FRIDAY, 10 JUNE 2022

The board of directors (the “**Board**”) of Transcenta Holding Limited (the “**Company**”) is pleased to announce the poll results of the Annual General Meeting of 2022 (the “**AGM**”) held on Friday, 10 June 2022.

For details of the resolutions considered at the AGM, the Shareholders may refer to the relevant notice of the AGM and the Company’s circular dated 13 May 2022 (the “**Circular**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The AGM was convened as an on-site meeting at 218 Xinghu Street, Biobay, B6-501, Suzhou, China on 10 June 2022 at 10:00 a.m.. At the AGM of the Company held on Friday, 10 June 2022, all the proposed resolutions as set out in the notice of the AGM dated 13 May 2022 were taken by poll. The poll results are as follows:

Ordinary Resolutions*		Number of Votes (Approximate %)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2021.	191,024,466 (100.00%)	0 (0.00%)
2(a).	To re-elect Dr. Michael Ming Shi as an executive director of the Company.	191,024,466 (100.00%)	0 (0.00%)
2(b).	To re-elect Mr. Albert Da Zhu as an executive director of the Company.	191,024,466 (100.00%)	0 (0.00%)

Ordinary Resolutions*		Number of Votes (Approximate %)	
		For	Against
2(c).	To re-elect Dr. Jun Bao as an independent non-executive director of the Company.	191,024,466 (100.00%)	0 (0.00%)
2(d).	To re-elect Mr. Xiaolu Weng as an executive director of the Company.	191,024,466 (100.00%)	0 (0.00%)
2(e).	To authorize the board of directors to fix the respective directors' remuneration.	191,024,466 (100.00%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorize the board of directors to fix their remuneration.	191,024,466 (100.00%)	0 (0.00%)
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	191,024,466 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	186,842,938 (97.81%)	4,181,528 (2.19%)
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	186,842,938 (97.81%)	4,181,528 (2.19%)

* The full text of the resolutions was set out in the notice of AGM.

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 445,331,917 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 445,331,917 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM 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**").
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 13 May 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All Directors attended the AGM in person or by electronic means.

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

Hong Kong, 10 June 2022

As at the date of this announcement, the board of directors of the Company comprises Dr. Xueming Qian as executive Director and chief executive officer, Dr. Michael Ming Shi, Mr. Albert Da Zhu and Mr. Xiaolu Weng as executive Directors, Dr. Yining (Jonathan) Zhao as chairman and non-executive Director, and Mr. Jiasong Tang, Dr. Jun Bao and Mr. Zhihua Zhang as independent non-executive Directors.