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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 FRIDAY, 4 NOVEMBER 2022**

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 Friday, 4 November 2022.

For details of the resolutions considered at the EGM, the Shareholders may refer to the relevant notice of the EGM and the Company’s circular dated 17 October 2022 (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 218 Xinghu Street, Biobay, B6-501, Suzhou, China on 4 November 2022 at 10 a.m.. At the EGM of the Company held on Friday, 4 November 2022, all the proposed resolutions as set out in the notice of the EGM dated 17 October 2022 were taken by poll. The poll results are as follows:

Ordinary Resolutions*		Number of Votes (Approximate %)	
		For	Against
1.	THAT the amendment to the Post-IPO Share Award Scheme which shall be renamed as the Share Incentive Scheme (the “Share Incentive Scheme”) proposed by the board (“Board”) of directors of the Company (“Directors”), a copy of which is produced to this meeting marked “A” and signed by the Chairman of the meeting for the purpose of identification, with the Scheme Limit (as defined in the Share Incentive Scheme) of 10.0% of the total issued and outstanding Shares as at the date of the Shareholders’ approval of the Share Incentive Scheme, be and is hereby approved and adopted, and the directors of the Company be and are hereby authorized to grant the awards (“Awards”) or options (“Options”), 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.	140,684,546 (97.08%)	4,235,496 (2.92%)
2.	THAT, conditional upon the passing of ordinary resolution 1, the Service Provider Sublimit (as defined in the Share Incentive Scheme, and which includes grants to Service Providers under any other share schemes of the Company) of 2.0% of the total issued and outstanding Shares as at the date of the Shareholders’ approval of the Share Incentive Scheme be and is hereby approved and adopted.	140,684,546 (97.08%)	4,235,496 (2.92%)

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

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 2, all resolutions 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 445,519,332 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the EGM was 445,519,332.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the EGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 17 October 2022 to vote against or to abstain from voting on any of the resolutions at the EGM.

- (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) All Directors attended the EGM in person or by electronic means.

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

Hong Kong, 4 November 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, Mr. Xiaolu Weng as executive Director, 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.*