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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Transcenta Holding Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on March 27, 2024 for the purpose of considering and approving the annual results of the Group for the year ended December 31, 2023 and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, March 13, 2024

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 Zhao as chairman and non-executive Director, and Mr. Jiasong Tang, Mr. Zhihua Zhang, Dr. Kumar Srinivasan and Ms. Helen Wei Chen as independent non-executive Directors.