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Biosysen  
The Bioware Company

**BIOSYSEN LIMITED**

**生物系統工程有限公司**

*(formerly known as “Legend Strategy International Holdings Group Company Limited  
枋濬國際集團控股有限公司”)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1355)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 MAY 2026**

Reference is made to the circular (the “**Circular**”) and the notice of AGM (the “**Notice of AGM**”) of Biosysen Limited (the “**Company**”) both dated 30 April 2026. Capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM unless defined otherwise herein.

The Board is pleased to announce that at the AGM held on Wednesday, 27 May 2026, the resolutions as set out in the Notice of AGM (the “**Resolutions**”) were duly passed by the Shareholders by way of poll.

The Hong Kong branch share registrar and transfer office of the Company, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares was 1,193,065,160, which was also the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any Resolutions at the AGM as set out in the Listing Rules. No Shareholder was required to abstain from voting on any of the Resolutions at the AGM under the Listing Rules. No parties had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

The poll results in respect of each of the Resolutions were as follows:

| ORDINARY RESOLUTIONS <sup>(Note 1)</sup> |  | NUMBER OF SHARES<br>ACTUALLY VOTED<br>(approximate %) <sup>(Note 2)</sup> |           |
|--|--|---|-----------|
|  |  | FOR   | AGAINST   |
| 1.                                       | To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ <b>Directors</b> ”) and the independent auditors of the Company (“ <b>Auditors</b> ”) for the year ended 31 December 2025.  | 500,179,020<br>(100%)   | –<br>(0%) |
| 2.                                       | (A) To re-elect Mr. Cheung Ching Mo as a non-executive Director.   | 500,179,020<br>(100%)   | –<br>(0%) |
|  | (B) To re-elect Mr. Wu Jilin as an independent non-executive Director.   | 500,179,020<br>(100%)   | –<br>(0%) |
|  | (C) To re-elect Mr. So Yin Wai as an independent non-executive Director.   | 500,179,020<br>(100%)   | –<br>(0%) |
| 3.                                       | To authorize the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.   | 500,179,020<br>(100%)   | –<br>(0%) |
| 4.                                       | To re-appoint HLB Hodgson Impey Cheng Limited as the Auditors and authorize the Board to fix their remuneration.   | 500,179,020<br>(100%)   | –<br>(0%) |
| 5.                                       | (A) To grant a general mandate to the Directors to issue Shares.   | 500,179,020<br>(100%)   | –<br>(0%) |
|  | (B) To grant a general mandate to the Directors to repurchase Shares.  | 500,179,020<br>(100%)   | –<br>(0%) |
|  | (C) To add the total number of the Shares repurchased by the Company to the mandate granted to the Directors under Resolution no. 5(A).  | 500,179,020<br>(100%)   | –<br>(0%) |
| 6.                                       | (A) To approve the adoption of the share option scheme of the Company.   | 500,179,020<br>(100%)   | –<br>(0%) |
|  | (B) To approve the scheme mandate limit (i.e., 10% of the total number of issued shares of the Company as at the date of passing this resolution).   | 500,179,020<br>(100%)   | –<br>(0%) |
|  | (C) To consider and approve the adoption of the sublimit on the total number of shares that may be issued in respect of all options to be granted to service providers under all the share option schemes of the Company of 2% of the total number of shares in issue on the date of approval of the share option scheme.  | 500,179,020<br>(100%)   | –<br>(0%) |
|  | (D) The Directors be and are hereby authorised to grant options and to allot, issue and deal with such number of Shares as may be required to be issued pursuant to the exercise of any option granted under the share option scheme and to do such acts and to take all such steps as may consider necessary or expedient to give full effect to the share option scheme. | 500,179,020<br>(100%)   | –<br>(0%) |

*Notes:*

1. The full text of each of the Resolutions is set out in the Circular.
2. The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.

All Directors had attended the AGM in person or by electronic means.

As more than 50% of the votes were cast in favour of each of the Resolutions, all of the Resolutions were duly passed by the Shareholders as ordinary Resolutions at the AGM.

By order of the Board  
**Biosysen Limited**  
**Lee Tsz Yan**  
*Chairman*

Hong Kong, 27 May 2026

*As at the date of this announcement, the Board comprises Ms. Lee Tsz Yan as executive Director; Mr. Cheung Ching Mo and Mr. Hu Xinglong as non-executive Directors; and Mr. Wu Jilin, Mr. Lam Cheung Shing Richard and Mr. So Yin Wai as independent non-executive Directors.*