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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)

POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF PERIODS OF CLOSURE OF REGISTER OF MEMBERS

References are made to the annual results announcement for the year ended December 31, 2025 of Transcenta Holding Limited (the “**Company**”) dated March 31, 2026 (the “**Announcement**”) and the annual report of the Company for the year ended December 31, 2025 dated April 28, 2026 (the “**Annual Report**”), which contain, among other things, the date of the annual general meeting of the Company (the “**AGM**”) and the period of closure of the register of members. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement and the Annual Report.

POSTPONEMENT OF THE AGM

As disclosed in the Announcement and the Annual Report, the AGM was scheduled to be held on Friday, June 5, 2026. The Board hereby announces that as additional time is required to prepare for the AGM, the AGM will be postponed to Tuesday, June 30, 2026.

CHANGE OF PERIODS OF CLOSURE OF THE REGISTER OF MEMBERS

Due to the postponement of the AGM, the periods of closure of the register of members for determining the Shareholders entitled to attend and vote at the AGM will be changed accordingly.

For the purpose of determining the Shareholders entitled to attend and vote at the AGM, the register of members of the Company originally scheduled to be closed from Tuesday, June 2, 2026 to Friday, June 5, 2026 (both days inclusive) will be changed to Thursday, June 25, 2026 to Tuesday, June 30, 2026 (both days inclusive), during which period no transfer of shares will be registered. The record date will be Thursday, June 25, 2026. To be eligible to attend and vote at the AGM, unregistered holders of shares must lodge all properly completed transfer forms accompanied by the relevant share certificates with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Wednesday, June 24, 2026.

A circular containing, among other things, details of the AGM, together with the notice of the AGM and the proxy form, will be published and/or despatched to the Shareholders in due course.

By order of the Board
Transcenta Holding Limited
Xueming Qian
*Executive Director, Chairman and
Chief Executive Officer*

Hong Kong, May 14, 2026

As at the date of this announcement, the Board comprises Dr. Xueming Qian as executive Director, chairman and chief executive officer, Dr. Li Xu as non-executive Director, and Mr. Jiasong Tang, Mr. Zhihua Zhang, Dr. Kumar Srinivasan and Ms. Helen Wei Chen as independent non-executive Directors.