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Notes:

- (a) The number and percentage of votes are based on the total number of Shares voted by the shareholders of the Company at the EGM in person or by proxy.
- (b) As all of the votes were cast in favour of the special resolution, such special resolution was duly passed.
- (c) The total number of Shares in issue as at the date of the EGM was 1,385,742,225 Shares.
- (d) The total number of Shares entitling the holders to attend and vote on the resolution at the EGM was 1,385,742,225 Shares.
- (e) The total number of Shares the holders to attend and abstain from voting in favour of the resolution 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**”)): Nil.
- (f) The total number of Shares that are required under the Listing Rules to abstain from voting at the EGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 15 May 2023 to vote against or to abstain from voting on the resolution at the EGM.
- (h) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (i) All Directors attended the EGM in person or by electronic means.
- (j) The full text of the resolution is set out in the notice convening the EGM.

By Order of the Board
Century Sage Scientific Holdings Limited
Lo Chi Sum
Chairman

Hong Kong, 19 June 2023

As at the date of this announcement, the executive Directors are Mr. Lo Chi Sum, Mr. Li Jun, Mr. Li Liang and Ms. Zhao Hui Li, and the independent non-executive Directors are Mr. Cui Xiao Bo, Mr. Ma Zhan Kai and Dr. Yu Guo Jie.