

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Acotec Scientific Holdings Limited
先瑞達醫療科技控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6669)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Acotec Scientific Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 26, 2022, for the purposes of, inter alia, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2022 and its publication and considering the payment of an interim dividend, if any.

By order of the Board
Acotec Scientific Holdings Limited
Jing LI
*Executive Director, Chairperson of the Board and
Chief Executive Officer*

Hong Kong, August 12, 2022

As at the date of this announcement, the executive Directors are Ms. Jing LI, Mr. Silvio Rudolf SCHAFFNER, the non-executive Directors are Mr. Ke TANG and Mr. Chen CHEN, and the independent non-executive Directors are Dr. Yuqi WANG, Ms. Hong NI and Ms. Kin Yee POON.