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**ACOTEC**

**先瑞达**

**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 EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an extraordinary general meeting (the “EGM”) of the Company will be held at 10 a.m. on Friday, August 11, 2023 at Conference Room Dhalia, 6/F., Office Building, 16 North Hongda Road, Beijing Economic-Technological Development Area, Beijing, PRC for the following purpose:

### **Ordinary Resolutions**

1. **“That:**
  - (A) the Master Collaboration Agreement entered into between the Company and BSG dated July 20, 2023, a copy of which is tabled at the meeting and marked “A” and initialed by the chairperson of the meeting for identification purpose, the terms thereof and the continuing connected transaction contemplated thereunder together with the proposed annual caps, be and are hereby approved, ratified and confirmed;
  - (B) the Master Service Agreement entered into between the Company and BSG dated July 20, 2023, a copy of which is tabled at the meeting and marked “B” and initialed by the chairperson of the meeting for identification purpose, the terms thereof and the continuing connected transaction contemplated thereunder together with the proposed annual caps, be and are hereby approved, ratified and confirmed; and
  - (C) any one Director of the Company be and is hereby authorized for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him to be incidental to, ancillary to or in connection with the matters contemplated in the Framework Agreements.”

Yours faithfully

By order of the Board

**Acotec Scientific Holdings Limited**

**Jing LI**

*Chairperson of the Board, Executive Director and  
Chief Executive Officer*

Hong Kong, July 28, 2023

*Notes:*

- i. **A form of proxy (the “Proxy Form”) containing the resolutions under item numbered 1 has been enclosed with the circular of the Company dated July 28, 2023 (the “Circular”). Please refer to the section headed “Notice of Extraordinary General Meeting” on pages 62 to 63 of the Circular for arrangements on the completion and submission of the Proxy Form.**
- ii. Whether or not you are able to attend the EGM in person, you are requested to complete the enclosed Proxy Form in accordance with the instructions printed thereon and return it to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof.
- iii. Completion and return of the Proxy Form will not preclude you from attending and voting in person at the EGM or any adjourned meeting should you so wish and in such event, the Proxy Form shall be deemed to be revoked.
- iv. All times and dates referred to in this notice refer to Hong Kong times and dates.

*As at the date of this notice, the executive Directors are Ms. Jing LI and Mr. Silvio Rudolf SCHAFFNER, the non-executive Directors are Mr. Arthur Crosswell BUTCHER and Ms. June CHANG, and the independent non-executive Directors are Dr. Yuqi WANG, Ms. Hong NI and Ms. Kin Yee POON.*