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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 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 Monday, March 25, 2024, for the purposes of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended December 31, 2023 and its publication and considering the payment of a final 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, March 13, 2024

*As at the date of this announcement, the executive Directors are Ms. Jing LI, 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.*