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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 30, 2024, 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, 2024 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 20, 2024

As at the date of this announcement, the executive Director is Ms. Jing LI, the non-executive Directors are Mr. Silvio Rudolf SCHAFFNER, 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.