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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 (the “**Board**”) of directors (the “**Directors**”) of Acotec Scientific Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 30, 2021, 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, 2021 and its publication.

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

Hong Kong, August 24, 2021

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