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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)

**VOLUNTARY ANNOUNCEMENT
INTENTION OF THE CHIEF EXECUTIVE OFFICER AND DIRECTOR
TO INCREASE SHAREHOLDING IN THE COMPANY**

This announcement is made by Acotec Scientific Holdings Limited (the “**Company**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company was informed by Ms. Li Jing (“**Ms. Li**”) (the chief executive officer and an executive Director of the Company) of her intention to acquire the shares of the Company (the “**Shares**”) from the open market (“**Shareholding Increase**”) within about one week from the date of this announcement, subject to compliance with the applicable laws and regulations. According to Ms. Li, it is expected that the aggregate amount of consideration for the Shareholding Increase would not exceed HK\$5 million. In addition, Ms. Li indicated that the Shares proposed to be acquired would be held for medium- to long-term investment purposes, and she had no present intention to sell such Shares during the twelve months after the Shareholding Increase.

The Board considers that the proposed Shareholding Increase chief executive officer’s full confidence in the prospect and potential of growth of the Company.

As at the date of this announcement, Ms. Li is interested in 54,949,087 Shares, representing approximately 17.53% of the total share capital in issue of the Company.

Shareholders and the potential investors of the Company should note that as at the date of this announcement, Ms. Li has not proceeded with the proposed Shareholding Increase. The proposed Shareholding Increase will be subject to the market conditions and will be at the absolute discretion of Ms. Li. Shareholders and the potential investors of the Company are advised to exercise caution when dealing in the Shares.

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

Hong Kong, September 16, 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.