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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)

CHANGE OF COMPLIANCE ADVISER

The board of directors (the “**Board**”) of Acotec Scientific Holdings Limited (the “**Company**”) announces that the Company and Orient Capital (Hong Kong) Limited (“**Orient Capital**”) have mutually agreed to terminate the compliance adviser agreement previously entered into between the Company and Orient Capital, with effect from 28 September 2021 due to recent changes in personnel of Orient Capital (the “**Termination**”).

Orient Capital has confirmed that it has no disagreement with the Board. Each of the Board and Orient Capital confirms that, as at the date of this announcement, there are no other matters relating to the Termination that are required to be drawn to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that Soochow Securities International Capital Limited (“**Soochow Securities International Capital**”) has been appointed as the compliance adviser to the Company as required under Rule 3A.27 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) with effect from 28 September 2021 (i) until the date, pursuant to Rule 3A.19 of the Listing Rules, on which the Company complies with Rule 13.46 of the Listing Rules in respect of the financial results of the Company for the first full financial year commencing after the date of the Company’s initial listing (being the financial year ending 31 December 2022), or (ii) until the compliance adviser agreement entered into between the Company and Soochow Securities International Capital is terminated in accordance with its terms, whichever is earlier.

Soochow Securities International Capital is a licensed corporation permitted to carry out Type 6 (advising on corporate finance) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

By order of the Board
Acotec Scientific Holdings Limited
Jing LI

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

Hong Kong, September 28, 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.