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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**

#### **Establishment of U.S. R&D Center**

This announcement is made by Acotec Scientific Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to provide the shareholders of the Company and potential investors with updated information in relation to the latest business development progress of the Group.

The board of directors (the “**Board**”) of the Company is pleased to announce that the Company established Acotec Technologies Limited in California, U.S. on November 19, 2021. With a group of experienced engineers and scientists in the R&D team, Acotec Technologies Limited will be the research and development center of the Company in the U.S. with a primary focus on the research and development of forward-looking and innovative products.

By order of the Board  
**Acotec Scientific Holdings Limited**  
**Jing LI**

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

Hong Kong, November 19, 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.*