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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)

**GRANT OF RESTRICTED SHARE UNITS
PURSUANT TO THE RESTRICTED SHARE UNIT SCHEME**

1. INTRODUCTION

Reference is made to the Prospectus. The Company has adopted the RSU Scheme on January 8, 2021 which shall be valid and effective for the period of ten years commencing on the adoption date. On January 27, 2022, the Company granted a total of 1,540,000 RSUs to 55 eligible participants under the RSU Scheme to recognize and motivate the contributions the Grantees, provide incentives for them to remain with the Company, and attract suitable personnel for the further development of the Company.

2. GRANT OF RSUS

Details of the grant of RSUs are set out below:

Date of grant	:	January 27, 2022
Grantees	:	55 employees of the Group, none of the Grantees are connected persons of the Company as at the date of this announcement.
Number of RSUs granted	:	1,540,000
Vesting schedule	:	Subject to the terms and conditions of the RSU Scheme, the RSUs shall be vested in accordance with the vesting schedule and vesting conditions as specified in the letter of grant made by the Board to the respective grantees.

The 1,540,000 RSUs granted under the RSU Scheme, representing 0.49% of the issued share capital of the Company as at the date of this announcement, will be satisfied by the existing Shares which were allotted and issued to RSU Holding on January 8, 2021 and which are held on trust by Trident Trust Company (HK) Limited, being the trustee for the purpose of the RSU Scheme, through RSU Holding for the purpose of the RSU Scheme. Please refer to the Prospectus for further details.

Based on the closing price of HK\$10.74 per Share on the date of grant, i.e. January 27, 2022, the 1,540,000 RSUs represent a market value of HK\$16,539,600 in aggregate.

The RSU Scheme does not involve the grant of options by the Company to subscribe for new Shares and is not subject to the provisions of Chapter 17 of the Listing Rules. For further details of the RSU Scheme, please refer to the Prospectus.

No new Shares will be issued by the Company as a result of the grant of the RSUs as mentioned in this announcement, and accordingly, the grant of the RSUs will not result in any dilution effect on the shareholdings of the existing shareholders of the Company.

3. DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Board”	the board of Directors
“Company”	Acotec Scientific Holdings Limited (先瑞達醫療科技控股有限公司), a company incorporated under the laws of the Cayman Islands with limited liability, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 6669)
“connected person(s)”	has the same meaning as ascribed to it under the Listing Rules
“Directors”	the directors of the Company from time to time
“Grantees”	grantees of the 1,540,000 RSUs granted by the Company pursuant to the RSU Scheme on January 27, 2022, details of which are set out in the paragraph headed “2. Grant of RSUs” in this announcement
“Group”	the Company and its subsidiaries
“Listing Rules”	The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Prospectus”	the prospectus dated August 12, 2021 issued by the Company

“RSU Holding”	Sino Fame Ventures Limited, a company incorporated under the laws of the BVI with limited liability for the purpose of holding Shares for grant under the RSU Scheme
“RSU Scheme”	the restricted share unit scheme adopted by the Company January 8, 2021, details of which are set out in the Prospectus
“RSUs”	restricted share units granted pursuant to the RSU Scheme
“Share(s)”	ordinary share(s) in the capital of the Company with a nominal value of US\$0.00001 each
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By Order of the Board
Acotec Scientific Holdings Limited
Jing LI

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

Hong Kong, January 27, 2022

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.