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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 of directors (the “**Board**”) of Acotec Scientific Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, March 29, 2022, for the purposes of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended December 31, 2021 and its publication and considering the payment of a final dividend, if any.

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

Hong Kong, March 17, 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.