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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)

PROPOSED CHANGE OF AUDITOR

This announcement is made by Acotec Scientific Holdings Limited (the “**Company**”) pursuant to the Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company announces that Deloitte Touche Tohmatsu (“**Deloitte**”) will retire as the auditor of the Company upon expiration of its current term of office at the conclusion of the forthcoming annual general meeting of the Company to be held on Thursday, May 26, 2022 (the “**AGM**”) and will not be standing for re-appointment.

The Board has resolved, with recommendation from the audit committee of the Company (the “**Audit Committee**”), to propose the appointment of Messrs. KPMG as the new auditor of the Company for the ensuing year following the retirement of Deloitte, subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the AGM.

Deloitte would not offer themselves for re-appointment as external auditor of the Company as it could not reach a mutual agreement with the Company on the audit fee for the year ending December 31, 2022.

The Board has received a letter from Deloitte confirming that there are no matters that need to be brought to the attention of the Shareholders in connection with its retirement. The Board and the Audit Committee confirm that there are no disagreements between the Company and Deloitte, and there are no other matters in respect of the retirement of Deloitte that need to be brought to the attention of the Shareholders.

An ordinary resolution will be proposed at the AGM to appoint Messrs. KPMG as the new auditor of the Company. A circular containing, among other things, details of such proposed appointment together with the notice convening the AGM will be dispatched to the Shareholders in due course.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its services rendered to the Company over the past years.

By Order of the Board
Acotec Scientific Holdings Limited
Jing LI

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

Hong Kong, April 22, 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.