

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Acotec Scientific Holdings Limited (the “**Company**”) hereby announces that the address of the principal place of business of the Company in Hong Kong will be changed to 19th Floor, Golden Centre, 188 Des Voeux Road Central, Hong Kong with effect from 27 December 2023.

The telephone number, fax number and website address of the Company remain unchanged.

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

Hong Kong, 27 December 2023

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. Arthur Crosswell BUTCHER and Ms. June CHANG, and the independent non-executive Directors are Dr. Yuqi WANG, Ms. Hong NI and Ms. Kin Yee POON.