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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, JUNE 28, 2024

The Board announces that the AGM Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Friday, June 28, 2024.

References are made to the circular (the “**AGM Circular**”) and notice of annual general meeting (the “**AGM Notice**”) issued by Acotec Scientific Holdings Limited (the “**Company**”) dated June 4, 2024 in connection with the annual general meeting (the “**AGM**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce the poll results of the AGM held at Conference Room Dhalia, 8/F., Office Building, 10 Longqing Street, Beijing Economic-Technological Development Area, Beijing, PRC on Friday, June 28, 2024 at 10 a.m..

Pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the following Directors, namely Ms. Jing LI, Mr. Silvio Rudolf SCHAFFNER, Mr. Arthur Crosswell BUTCHER, Ms. June CHANG, Dr. Yuqi WANG and Ms. Kin Yee POON attended the AGM either in person or by electronic means. Ms. Hong NI was unable to attend the AGM due to other business arrangement.

The AGM was presided over by Ms. Jing LI, a chairperson of the Board, an executive director and the chief executive officer of the Company.

The total number of issued shares in the share capital of the Company (the “**Shares**”) as at the date of the AGM was 313,389,171 Shares. Bliss Way Limited, an employee incentive platform of the Company voluntarily abstained from voting in respect of the 7,139,000 Shares held by it. Accordingly, the total number of Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on the proposed resolutions at the AGM was 306,250,171. Save as disclosed above, there was no Share entitling the Shareholders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. No party has stated his/her/its intention in the AGM Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company’s Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited acted as the scrutineer for counting of votes at the AGM.

The Board is pleased to announce that all the resolutions as set out in the AGM Notice have been duly passed by the Shareholders by way of poll at the AGM and the details of poll results are as follows:

Ordinary Resolutions		Number of Votes (%)*		
		For	Against	Abstain
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended December 31, 2023 and the reports of the Directors and auditor thereon.	224,798,662 99.999832%	0 0.000000%	378 0.000168%
2.	(A) To re-elect Dr. Yuqi WANG as an independent non-executive Director.	224,798,662 99.999832%	0 0.000000%	378 0.000168%
	(B) To re-elect Ms. Hong NI as an independent non-executive Director.	224,798,662 99.999832%	0 0.000000%	378 0.000168%
	(C) To re-elect Ms. Kin Yee POON as an independent non-executive Director.	224,798,662 99.999832%	0 0.000000%	378 0.000168%
	(D) To authorise the Board to fix the remuneration of the Directors.	224,798,662 99.999832%	0 0.000000%	378 0.000168%
3.	To re-appoint Messrs. KPMG as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	224,798,662 99.999832%	0 0.000000%	378 0.000168%

Ordinary Resolutions		Number of Votes (%) [*]		
		For	Against	Abstain
4.	(A) To give an issue mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company. [#]	223,897,673 99.599034%	900,989 0.400798%	378 0.000168%
	(B) To give a repurchase mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company. [#]	224,798,662 99.999832%	0 0.000000%	378 0.000168%
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased by the Company. [#]	223,897,673 99.599034%	900,989 0.400798%	378 0.000168%
Special Resolution		Number of Votes (%)		
		For	Against	Abstain
5.	To approve the proposed amendments to the memorandum and articles of association of the Company (the “ Memorandum and Articles of Association ”) and to adopt the amended and restated Memorandum and Articles of Association. [#]	224,798,662 99.999832%	0 0.000000%	378 0.000168%

* The above percentages are rounded to the nearest six decimal places.

The full text of these resolutions are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 4, such resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the above resolution numbered 5, such resolution was duly passed as a special resolution of the Company.

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

The PRC, June 28, 2024

As at the date of this announcement, the executive Director is Ms. Jing LI, the non-executive Directors are Mr. Silvio Rudolf SCHAFFNER, 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.