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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 MONDAY, JUNE 30, 2025**

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 Monday, June 30, 2025.

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 6, 2025 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 Monday, June 30, 2025 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, Ms. June CHANG, Dr. Yuqi WANG, Ms. Hong NI and Ms. Kin Yee POON attended the AGM either in person or by electronic means.

Mr. Silvio Rudolf SCHAFFNER and Mr. Arthur Crosswell BUTCHER were 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 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, 2024 and the reports of the directors and auditors thereon.	224,031,673 100.000000%	0 0.000000%	0 0.000000%
2.	(A) To re-elect Mr. Silvio Rudolf SCHAFFNER as a non-executive Director.	224,031,673 100.000000%	0 0.000000%	0 0.000000%
	(B) To re-elect Mr. Arthur Crosswell BUTCHER as a non-executive Director.	224,031,673 100.000000%	0 0.000000%	0 0.000000%
	(C) To re-elect Ms. June CHANG as a non-executive Director.	224,031,673 100.000000%	0 0.000000%	0 0.000000%
	(D) To authorise the Board to fix the remuneration of the Directors.	224,031,673 100.000000%	0 0.000000%	0 0.000000%
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.	224,031,673 100.000000%	0 0.000000%	0 0.000000%

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. <sup>#</sup>	224,031,673 100.000000%	0 0.000000%	0 0.000000%
	(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. <sup>#</sup>	224,031,673 100.000000%	0 0.000000%	0 0.000000%
	(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. <sup>#</sup>	224,031,673 100.000000%	0 0.000000%	0 0.000000%

<sup>#</sup> 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.

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

The PRC, June 30, 2025

*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.*