信銘生命科技集團有限公司
Aceso Life Science Group Limited
(formerly known as Hao Tian Development Group Limited 昊天發展集團有限公司)
(Incorporated in Cayman Islands with limited liability)
(Stock Code: 00474)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Aceso Life Science Group Limited (formerly known as Hao Tian Development Group Limited) (the "**Company**") hereby announces that a board meeting of the Company is scheduled to be held on Wednesday, 25 November 2020 at 3:00 p.m. at Rooms 2501–2509, 25/F., Shui On Centre, 6–8 Harbour Road, Wanchai, Hong Kong for the purpose of, inter alia, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2020 and its publication, and considering the payment of an interim dividend (if any).

By Order of the Board
Aceso Life Science Group Limited
Chan Lai Ping
Company Secretary

Hong Kong, 5 November 2020

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Xu Haiying, Dr. Zhiliang Ou, JP (Australia) and Mr. Fok Chi Tak; two non-executive Directors, namely Dr. Wang Yu and Dr. Li Yao; and three independent non-executive Directors, namely Mr. Chan Ming Sun Jonathan, Mr. Lam Kwan Sing, and Mr. Lee Chi Hwa, Joshua.