ACESO
LIFE SCIENCE

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 the Cayman Islands with limited liability)
(Stock Code: 00474)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Aceso Life Science Group Limited (the "**Company**") is pleased to announce that a board meeting of the Company is scheduled to be held on Friday, 25 June 2021 at 3:00 p.m. at Rooms 2501–2509, 25/F, Shui On Centre, 6–8 Harbour Road, Wan Chai, Hong Kong for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2021 and its publication, and considering the recommendation of a final dividend (if any).

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

Hong Kong, 15 June 2021

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Xu Haiying, Dr. Zhiliang Ou, J.P. (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.