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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)

RE-DESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Acotec Scientific Holdings Limited (the “**Company**”) announces that, Mr. Silvio Rudolf SCHAFFNER (“**Mr. Schaffner**”) was re-designated from an executive director and the chief operating officer of the Company to a non-executive director of the Company with the effect from June 12, 2024, as he would like to devote more time on his other engagements.

The biographical details of Mr. Schaffner are as follows:

Mr. Silvio Rudolf SCHAFFNER, aged 54, was appointed as a director of the Company on December 3, 2020 and re-designated as an executive director on January 29, 2021 and a non-executive Director on June 12, 2024, respectively. He was the chief operating officer of Acotec Scientific Co., Ltd.* (北京先瑞達醫療科技有限公司), an indirect wholly-owned subsidiary of the Company, from March 10, 2017 to June 12, 2024, overseeing the overall strategic planning, business direction and operational management of the Company.

Mr. Schaffner has over 30 years of experience in the medical devices industry. He holds various patents in orthopedic implantation and vascular intervention fields. From December 2004 to June 2010, Mr. Schaffner served as the managing director and the legal representative of Invatec. Before joining Invatec, Mr. Schaffner successively served as the Head of Polymer Research at Sulzer Orthopedics Ltd. and then head of R&D at Jomed NV (acquired by Abbott in 2003) from 1993 to 2003.

Mr. Schaffner obtained his diploma in mechanical engineering from University Brugg-Windisch in Switzerland in November 1993 and his master’s degree in business administration from University of St. Gallen in Switzerland in October 1997.

During his tenure as an executive director and chief operating officer, Mr. Schaffner faithfully performed his duties and contributed to the Company's development. Mr. Schaffner will continue to support the Company as a non-executive director. The Board would like to take this opportunity to express its sincere gratitude to Mr. Schaffner for his valuable contributions to the Company.

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

Hong Kong, June 12, 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.