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**信銘生命科技集團有限公司**  
**Aceso Life Science Group Limited**  
*(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, 27 June 2025 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 2025 and its publication, and considering the recommendation of a final dividend (if any).

By order of the Board  
**Aceso Life Science Group Limited**  
**Siu Chun Pong Raymond**  
*Company Secretary*

Hong Kong, 12 June 2025

*As at the date of this announcement, the Board comprises two executive Directors, namely Dr. Zhiliang Ou, J.P. (Australia) and Mr. Fok Chi Tak; one non-executive Director, namely Ms. Jiang Yang; and three independent non-executive Directors, namely Mr. Chan Ming Sun Jonathan, Mr. Lam Kwan Sing and Mr. Mak Yiu Tong.*