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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to (i) the announcement of Aceso Life Science Group Limited (the "**Company**") dated 15 July 2025 in relation to the Disposal, which constitutes a major transaction of the Company under Chapter 14 of the Listing Rules; (ii) the announcement of the Company dated 7 August 2025 in relation to the grant of a Waiver; and (iii) the announcement of the Company dated 26 August 2025 in relation to the Second Waiver Application (the "**Second Waiver Application Announcement**"). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Second Waiver Application Announcement.

As mentioned in the Second Waiver Application Announcement, as additional time is required for the Company to incorporate the relevant information in the circular, including but not limited to indebtedness statement and working capital statement, the Company has made the Second Waiver Application to the Stock Exchange.

Subsequent to the submission of the Second Waiver Application, on 27 August 2025, the Stock Exchange has granted the waiver to the Company from strict compliance with Rule 14.41(a) of the Listing Rules on the condition that the Company will despatch the circular on or before 31 August 2025. The Stock Exchange may withdraw or change the waiver if the Company's situation changes.

By Order of the Board
Aceso Life Science Group Limited
Zhiliang Ou
Executive Director

Hong Kong, 27 August 2025

As at the date of this announcement, the board of Directors 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.