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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the "**Board**") of the Acotec Scientific Holdings Limited (the "**Company**") hereby announces that an extraordinary general meeting (the "**EGM**") of the Company will be held on Wednesday, December 31, 2025. For the purpose of determining the eligibility of the holders (the "**Shareholders**") of shares (the "**Shares**") of the Company to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, December 24, 2025 to Wednesday, December 31, 2025, both days inclusive, during which period no transfer of Shares will be effected. Shareholders whose names appear on the register of members of the Company on December 31, 2025, shall be entitled to attend and vote at the EGM. In order to be qualified to attend and vote at the EGM, all transfers accompanied by the relevant certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, December 23, 2025.

A circular containing, among other things, detailed information of the resolution(s) to be proposed at the EGM, together with the notice of EGM, will be despatched to the Shareholders on or about December 17, 2025.

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

Hong Kong, December 10, 2025

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.