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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the "**EGM**") of the Company will be held at 10 a.m. on Wednesday, December 31, 2025 at Conference Room Dhalia, 8/F., Office Building, 10 Longqing Street, Beijing Economic-Technological Development Area, Beijing, PRC for the following purpose:

Ordinary Resolutions

1. "**That**:

   (A) the 2026 Master Collaboration Agreement entered into between the Company and BSG dated December 12, 2025, a copy of which is tabled at the meeting and marked "A" and initialed by the chairperson of the meeting for identification purpose, the terms thereof and the Non-exempt CCTs contemplated thereunder (including the proposed annual caps), be and are hereby approved, ratified and confirmed;

   (B) the 2026 Master Service Agreement entered into between the Company and BSG dated December 12, 2025, a copy of which is tabled at the meeting and marked "B" and initialed by the chairperson of the meeting for identification purpose, the terms thereof and the Non-exempt CCTs contemplated thereunder (including the proposed annual caps), be and are hereby approved, ratified and confirmed; and

   (C) any one Director of the Company be and is hereby authorized for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him to be incidental to, ancillary to or in connection with the matters contemplated in the 2026 Framework Agreements."

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

Hong Kong, December 17, 2025

Notes:

i. A form of proxy (the "**Proxy Form**") containing the resolutions under item numbered 1 has been enclosed with the circular of the Company dated December 17, 2025 (the "**Circular**"). Please refer to the section headed "EGM Notice and the Proxy Form" on page 35 of the Circular for arrangements on the completion and submission of the Proxy Form.

ii. Whether or not you are able to attend the EGM in person, you are requested to complete the enclosed Proxy Form in accordance with the instructions printed thereon and return it to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof.

iii. Completion and return of the Proxy Form will not preclude you from attending and voting in person at the EGM or any adjourned meeting should you so wish and in such event, the Proxy Form shall be deemed to be revoked.

iv. All times and dates referred to in this notice refer to Hong Kong times and dates.

v. All defined terms shall have the same meanings as those defined in the circular dated December 17, 2025 unless the context otherwise requires.

As at the date of this notice, 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.