Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON WEDNESDAY, DECEMBER 31, 2025

The Board announces that the EGM Resolutions as set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM held on Wednesday, December 31, 2025.

References are made to the circular (the "**EGM Circular**") and notice of extraordinary general meeting (the "**EGM Notice**") issued by Acotec Scientific Holdings Limited (the "**Company**") dated December 17, 2025 in connection with the extraordinary general meeting (the "**EGM**"). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Circular.

POLL RESULTS OF THE EGM

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce the poll results of the EGM held at Conference Room Dhalia, 8/F., Office Building, 10 Longqing Street, Beijing Economic-Technological Development Area, Beijing, PRC on Wednesday, December 31, 2025 at 10 a.m..

Pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), the following Directors, namely Ms. Jing LI, Dr. Yuqi WANG, Ms. Hong NI and Ms. Kin Yee POON attended the EGM either in person or by electronic means. Mr. Silvio Rudolf SCHAFFNER, Mr. Arthur Crosswell BUTCHER and Ms. June CHANG were unable to attend the EGM due to other business arrangement.

The EGM was presided over by Ms. Jing LI, a chairperson of the Board, an executive director and the chief executive officer of the Company.

The total number of issued shares in the share capital of the Company (the "**Shares**") as at the date of the EGM was 313,389,171 Shares. BSG, the Controlling Shareholder of the Company who held 203,702,962 Shares, representing approximately 65% of the total issued share capital of the Company as of the date of the EGM, shall abstain from voting at the EGM on the Non-exempt CCTs contemplated under the 2026 Framework Agreements (including the proposed annual caps). Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the resolution at the EGM was 109,686,209 Shares. Independent Shareholders (including their proxies and authorized representatives), holding a total of 67,144,408 Shares and representing approximately 61.2% of the total number of issued Shares entitling the Independent Shareholders to attend and vote, were present at the EGM.

The Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited acted as the scrutineer for counting of votes at the EGM.

The Board is pleased to announce that all the resolutions as set out in the EGM Notice have been duly passed by the Shareholders by way of poll at the EGM and the details of poll results are as follows:

Ordinary Resolutions		**Number of Votes (%)***		
		For	**Against**	**Abstain**
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;	66,963,419 99.730448%	0 0.000000%	180,989 0.269552%

Ordinary Resolutions			Number of Votes (%)*		
			For	Against	Abstain
	(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	66,963,419 99.730448%	0 0.000000%	180,989 0.269552%
	(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.	66,963,419 99.730448%	0 0.000000%	180,989 0.269552%

* The above percentages are rounded to the nearest six decimal places.

The full text of these resolutions are set out in the EGM Notice.

As more than 50% of the votes were cast in favour of each of the above resolution numbered 1, such resolution was duly passed as ordinary resolution of the Company.

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

The PRC, December 31, 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.