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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)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Acotec Scientific Holdings Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**").

The board of directors (the "**Board**") of the Company proposes to amend the Memorandum and Articles of Association and to adopt the new Memorandum and Articles of Association in order to (i) make certain amendments to the current Articles of Association, for the purpose of (a) reflecting and aligning with the Core Shareholder Protection Standards set out in Appendix A1 to the Listing Rules which require, among others, the holding of general meetings which shareholders can attend virtually with the use of technology and cast votes by electronic means; (b) providing the Company with the flexibility to hold its repurchased shares as treasury shares; and (c) making other house-keeping amendments to clarify, update and/or modify certain provisions in accordance with, or to better align with the applicable laws (collectively, the "**Proposed Articles Amendments**"); and (ii) adopt the new Amended and Restated Memorandum and Articles of Association incorporating and consolidating all the Proposed Articles Amendments.

The Proposed Articles Amendments and the adoption of the new Amended and Restated Memorandum and Articles of Association are subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company (the "**AGM**"). A circular containing, among others, details of the Proposed Articles Amendments and a notice convening the AGM will be published on the websites of the Stock Exchange and the Company.

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

Hong Kong, March 26, 2026

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.