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**ACOTEC**

**先瑞达**

**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 ANNUAL GENERAL MEETING  
HELD ON TUESDAY, JUNE 16, 2026**

The Board announces that the AGM Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Tuesday, June 16, 2026.

References are made to the circular (the “**AGM Circular**”) and notice of annual general meeting (the “**AGM Notice**”) issued by Acotec Scientific Holdings Limited (the “**Company**”) dated May 26, 2026 in connection with the annual general meeting (the “**AGM**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

**POLL RESULTS OF THE AGM**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce the poll results of the AGM held at Conference Room Dhalia, 8/F., Office Building, 10 Longqing Street, Beijing Economic-Technological Development Area, Beijing, PRC on Tuesday, June 16, 2026 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, Mr. Silvio Rudolf SCHAFFNER, Ms. June CHANG, Dr. Yuqi WANG, Ms. Hong NI and Ms. Kin Yee POON attended the AGM by electronic means.

Mr. Arthur Crosswell BUTCHER was unable to attend the AGM due to other business arrangement.

The total number of issued shares in the share capital of the Company (the “**Shares**”) as at the date of the AGM was 313,389,171 Shares. Sino Fame Ventures Limited which holds 9,724,126 Shares abstained from voting in respect of Shares held by it. Accordingly, the total number of Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on the proposed resolutions at the AGM was 303,665,045. Save as disclosed above, there was no Share entitling the Shareholders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. No party has stated his/her/its intention in the AGM Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

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

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

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended December 31, 2025 and the reports of the directors and auditors thereon.	213,942,776 100.000000%	0 0.000000%	0 0.000000%
2.	(A) To re-elect Ms. Jing LI as an executive Director.	213,805,776 99.935964%	137,000 0.064036%	0 0.000000%
	(B) To re-elect Dr. Yuqi WANG as an independent non-executive Director.	213,942,776 100.000000%	0 0.000000%	0 0.000000%
	(C) To re-elect Ms. Kin Yee POON as an independent non-executive Director.	213,942,776 100.000000%	0 0.000000%	0 0.000000%
	(D) To authorise the Board to fix the remuneration of the Directors.	213,942,776 100.000000%	0 0.000000%	0 0.000000%
3.	To re-appoint Messrs. KPMG as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	213,942,776 100.000000%	0 0.000000%	0 0.000000%

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
4.	(A) To give an issue mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company. <sup>#</sup>	213,886,776 99.973825%	56,000 0.026175%	0 0.000000%
	(B) To give a repurchase mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company. <sup>#</sup>	213,942,776 100.000000%	0 0.000000%	0 0.000000%
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased by the Company. <sup>#</sup>	213,886,776 99.973825%	56,000 0.026175%	0 0.000000%
Special Resolution		Number of Votes (%)		
		For	Against	Abstain
5.	To approve the proposed amendments to the memorandum and articles of association of the Company (the “ <b>Memorandum and Articles of Association</b> ”) and to adopt the amended and restated Memorandum and Articles of Association. <sup>#</sup>	213,942,776 100.000000%	0 0.000000%	0 0.000000%

<sup>#</sup> The full text of these resolutions are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 4, such resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favor of resolution numbered 5 above, such resolution was duly passed as a special 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, June 16, 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.*