

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) (於開曼群島註冊成立的有限公司) (Stock Code 股份代號: 6669)

NOTIFICATION LETTER

Dear registered shareholders,

6 June 2025

Acotec Scientific Holdings Limited (the "Company")

- Notice of Publication of Circular for Annual General Meeting and Form of proxy (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at www.acotec.cn. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at acotec.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications, which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.acotec.cn and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any email notifications regarding the publication of Corporate Communications and (ii) the Company will send the notice of publication of Corporate Communications and Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to acotec.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.



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(Stock Code 股份代號: 6669)

通知信函

各位登記股東:

先瑞達醫療科技控股有限公司(「公司」) - 股東週年大會通函及代表委任表格(「本次公司通訊文件」)之發佈通知

公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及公司網站(<u>www.acotec.cn</u>),歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於公司網址上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到公司之電郵地址 <u>acotec.ecom@computershare.com.hk</u>或以書面方式郵寄致本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。公司將於接到閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07 條,公司謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函;和 (f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.acotec.cn 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處,香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效的電子郵件地址,則直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關登載公司通訊的電郵通知及(ii)本公司日後將以印刷本形式發送關於登載公司通訊的通知及可供採取行動的公司通訊 (###)。

若 閣下希望收取未來公司通訊之印刷版,請填妥回條或發送電子郵件至 <u>acotec.ecom@computershare.com.hk</u>, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

承董事會命 **先瑞達醫療科技控股有限公司** 執行董事、董事會主席及首席執行官 **李靜**

2025年6月6日

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關 證券持有人的權利的公司通訊。

REPLY FORM 回條				
To: Computershare Hong Kong Investor (the "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, l	Hong Kong	致:	香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
(Please <u>choose ONLY ONE of the options below)</u> (請從以下選項中 只選擇其中一項)				
Personalized OR Code 事屬二維碼 Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized OR code 選項 1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式				
發佈的未來公司通訊* You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1 · 閣下無須交回本回條。				
Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊。				
Name of Securities holder(s) 證券持有人	rities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: Acotec Scientific Holdings Limited 先瑞達醫療科技控股有限公司			
Email address 電郵地址: (Notes 3 / 附註 3)				
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號) receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊*的印刷本、並已知悉本指示由收取指示日期起計一年內有效。(Niti 9) Printed English version 英文印刷本 Printed Chinese version 中文印刷本 Printed English and Chinese versions 中、英文印刷本				
Printed English version 英文印刷。 Signature(s): (Notes 1) 簽名: (附註 1)	Printed Chinese version 中又印刷本 Contact numbe 聯絡電話號碼:	r:	English and Chinese versions 中、 Date: 日期:	火 人印刷-P

Notes 附註:

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請講達填受 関下之所有資料・知靈縣名股東・別本回條須由所有器名股東聯合後署・万為有效。

2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有養審或在其他方面填寫不正確。 刊本回條須由所有器名股東聯合後署・万為有效。

3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. 如公司沒有收到 圖下的育效電子郵件地址。 圖下將無法收到有關發佈公司通訊*的通訊。

4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 圖下語通言、通信、電影、回條及沒有地址的表面,可解析地址最全面,可解析地址是實施學的學的學術。 可解析的理解性 (人名西斯本) 中的 the providence of doubt, the Company does not accept any other instructions given on this Reply Form. 海兔存疑,在本回條上的任何額外指示,公司將不予確理。

** Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.

常常是有证明,公司通訊方指公司已發出或指示發出以供具任何證券的持有人参照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本登明中所指的「個人資料」與香港法例第 486 章 《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。
Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

圖下於本回傳新提供的個人資料無用於(包括但不限於)有關公司以電子方式發布公司通訊。及就 關下持有的公司證券有關的其他事宜上與 閣下聯絡。 閣下是自顧向本公司提供個人資料。若 閣下未能提供足夠資料,本公司可能無法處理 閣下在本回條上所述的指示及/或要求。

料·本公司可能無法處理 關下在本回修上所述的指示及/或要求。
Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
公司可說任何所說明的用達或在法例規定的情况下·將 欄下的個人資料按應支轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體·並將在適當期間保留該等個人資料作核實及紀錄用途。
You have the right to request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com bk

Should be in winting, by inter-to-computershare.com.hk.

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PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(ii)

(iii)

Mailing Label 郵寄標籤 Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

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