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信銘生命科技集團有限公司

Aceso Life Science Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00474)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Aceso Life Science Group Limited (the “**Company**”) is pleased to announce that a board meeting of the Company is scheduled to be held on Thursday, 13 August 2026 at Rooms 2501–2509, 25/F, Shui On Centre, 6–8 Harbour Road, Wan Chai, Hong Kong for the purpose of approving, *inter alia*, the final results of the Company and its subsidiaries for the year ended 31 March 2026 (the “**Final Results**”) and its publication, and considering the recommendation of a final dividend (if any).

SUSPENSION OF TRADING

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on Thursday, 2 July 2026 pending the publication of the Final Results by the Company.

By order of the Board
Aceso Life Science Group Limited
Siu Chun Pong Raymond
Company Secretary

Hong Kong, 3 August 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Dr. Zhiliang Ou (J.P. (Australia)) and Mr. Fok Chi Tak; one non-executive Director, namely Ms. Jiang Yang; and three independent non-executive Directors, namely Mr. Chan Ming Sun Jonathan, Mr. Lam Kwan Sing and Mr. Mak Yiu Tong.