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**AK MEDICAL HOLDINGS LIMITED**

**愛康醫療控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1789)**

## **RESIGNATION OF JOINT COMPANY SECRETARY AND ALTERNATE AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of AK Medical Holdings Limited (the “**Company**”) announces that Ms. Li Yan Wing Rita (“**Ms. Li**”) has tendered her resignation as a joint company secretary and an alternate authorised representative of the Company under the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 4 January 2022. Ms. Li has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is also pleased to announce that with effect from 4 January 2022, following the resignation of Ms. Li, Ms. Han Yu (“**Ms. Han**”), another joint company secretary of the Company, will serve as the sole company secretary of the Company.

Ms. Han, aged 39, is primarily responsible for capital markets and company secretarial matters of the Company. She joined the Company and its subsidiaries (the “**Group**”) in September 2015 as a senior financial analysis manager of Beijing AK Medical Co., Ltd. \* (“**AK Medical Beijing**”) until 31 December 2015. She was appointed as the board secretary to the board of directors of AK Medical Beijing since 1 January 2016. She was appointed as one of the joint company secretaries of the Company on 6 April 2016 and has performed her duty as a joint company secretary since the listing of the Company with the assistance of the qualified joint company secretary. Prior to joining the Group, Ms. Han has over 7 years of experience in the finance industry. Ms. Han was a business analyst of Hang Seng Bank in China from June 2008 to December 2010. She worked at the PBC School of Finance, Tsinghua University from June 2014 to August 2015, responsible for curriculum development. Ms. Han received her master degree in statistics from Yale University in May 2007. She obtained her bachelor degree in science from University of Victoria in May 2006. She is a Chartered Secretary, a Corporate Governance Professional and a member of The Hong Kong Chartered Governance Institute (“**HKCGI**”) (formerly known as The Hong Kong Institute of Chartered Secretaries).

Being a member of HKCGI, Ms. Han has the requisite academic and professional qualification capable of discharging the functions of a company secretary as required by Rule 3.28 of the Listing Rules.

The Board would like to express its gratitude to Ms. Li for her valuable contributions to the Company during her term of office.

By Order of the Board  
**AK Medical Holdings Limited**  
**Li Zhijiang**  
*Chairman*

Hong Kong, 4 January 2022

*As at the date of this announcement, the executive directors are Mr. Li Zhijiang, Ms. Zhang Bin, Mr. Zhang Chaoyang and Ms. Zhao Xiaohong; the non-executive director is Dr. Wang David Guowei; and the independent non-executive directors are Mr. Kong Chi Mo and Dr. Li Shu Wing David and Mr. Eric Wang.*

*\* The English translation of Chinese entity is for identification purpose only.*